



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORVAN INVESTMENTS LIMITED**

*Company Number:* **NI043635**

*Date of this return:* **09/07/2015**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 THE HOLLOWS  
CLOVERHILL  
MOY  
CO TYRONE  
BT71 7TH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FIONNULA**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS FIONNULA**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/05/1967** Nationality: **IRISH**  
Occupation: **INTERIOR DESIGNERS**

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*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **RAYMOND**

*Surname:*                **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **31/08/1966**                      *Nationality:*    **IRISH**

*Occupation:*        **INTERIOR DESIGNERS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARE</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS 2. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. 3. ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **FIONNUALA KELLY**

*Shareholding 2* : **1 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **RAYMOND KELLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.