



Companies House
— for the record —

AR01 (ef)

Annual Return



XGSRNT8

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Company Name: **CORVAN INVESTMENTS LIMITED**

Company Number: **NI043635**

Date of this return: **09/07/2010**

SIC codes: **9800**

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: **1 THE HOLLOWS
CLOVERHILL
MOY
CO TYRONE
BT71 7TH**

Company Director 1

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

Surname: **KELLY**

Former names:

Service Address: **1 THE HOLLOWES
CLOVERHILL
MOY
CO TYRONE
BT71 7TH**

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

Date of Birth: **28/05/1967** *Nationality:* **IRISH**

Occupation: **INTERIOR DESIGNERS**

Company Director 2

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

Surname: **KELLY**

Former names:

Service Address: **1 THE HOLLOWS
CLOVERHILL
MOY
CO TYRONE
BT71 7TH**

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

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

Occupation: **INTERIOR DESIGNERS**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY SHARE shares held as at 2010-07-09
Name: FIONNUALA KELLY

Shareholding 2 : 1 ORDINARY SHARE shares held as at 2010-07-09
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.