



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COVAC INDUSTRIAL PIPEWORK LIMITED**

Company Number: **02890132**

Date of this return: **23/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **18 TEAZEL AVENUE
BOURNVILLE
BIRMINGHAM
WEST MIDLANDS
B30 1LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'CONNOR**

Former names:

Service Address: **18 TEAZEL AVENUE
BOURNVILLE
WEST MIDLANDS
B30 1LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **KOVACS**

Former names:

Service Address: **41 COLE VALLEY ROAD
HALL GREEN
BIRMINGHAM
B28 0DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'CONNOR**

Former names:

Service Address: **18 TEAZEL AVENUE
BOURNVILLE
WEST MIDLANDS
B30 1LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-23

Name: **J WISE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
N KOVACS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
D KOVACS

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
J OCONNOR

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
NICOLA KOVACS

Authorisation

Authenticated

This form was authorised by one of the following:

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