



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **FIVAR LIMITED**

Company Number: **01417407**

Date of this return: **11/03/2010**

SIC codes: **6523**
7414

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

Situation of Registered Office: **13 PAULTONS SQUARE**
LONDON
SW3 5AP

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARTIN HENRY WITHERS**

Surname: **PERRIN**

Former names:

Service Address: **39 STATION ROAD
THAMES DITTON
SURREY
KT7 0PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN HENRY WITHERS**

Surname: **PERRIN**

Former names:

Service Address: **39 STATION ROAD
THAMES DITTON
SURREY
KT7 0PA**

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

Date of Birth: **1954-05-19** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES FRANCIS**
Surname: **SANDS**
Former names:
Service Address: **FLAT 13 WELLER COURT**
 66 & 68 LADBROKE ROAD
 LONDON
 W11 3NT

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

Date of Birth: **1938-03-09** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN MARK**
Surname: **VINTER**
Former names:
Service Address: **13 PAULTONS SQUARE**
 LONDON
 SW3 5AP

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

Date of Birth: **1943-09-16** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH HENDERSON**
Surname: **VINTER**
Former names:
Service Address: **13 PAULTONS SQUARE**
 LONDON
 SE3 5AP

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

Date of Birth: **1944-07-22** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ALL SHARES HAVE EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO TERMS OF ENTITLEMENT FOR THE REDEMPTION OF THE SHARES BY THE COMPANY OR THE SHAREHOLDERS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

699 ORDINARY Shares held as at 11/03/2010

Name: **BRIAN MARK VINTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/03/2010

Name: **B.M. VINTER**

Address:

Name: **A.H.C. VINTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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