



Companies House

AR01 (ef)

Annual Return



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X513UCRD

Company Name: I VELTON LIMITED

Company Number: 09293988

Date of this return: 05/11/2015

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: C/O ACUMEN
15-17 UPPER GEORGE STREET
LUTON
LU1 2RD

Officers of the company

Company Director **1**

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

Surname: **KOLACKA**

Former names:

Service Address: **23 LEYLAND ROAD**
 DUNSTABLE
 BEDFORDSHIRE
 ENGLAND
 LU6 1FF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **POLISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **WALDEMAR KOLACKI**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ELZBIETA KOLACKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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