



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2012**

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*Company Name:* **KONSERVE LIMITED**

*Company Number:* **07094508**

*Date of this return:* **03/12/2012**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **C/O WALLACE STEIN  
10 GIBBET HILL ROAD  
COVENTRY  
UNITED KINGDOM  
CV4 7AJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O WALLACE STEIN  
10 GIBBET HILL ROAD  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV4 7AJ**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WALLACE GEORGE WILLIAM**

*Surname:*                         **STEIN**

*Former names:*

*Service Address:*                **10 GIBBET HILL ROAD  
COVENTRY  
WEST MIDLANDS  
CV4 7AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS ADVISER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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* : 50 ORD shares held as at the date of this return  
*Name:* ANNA O'DONNELL

*Shareholding 2* : 30 ORD shares held as at the date of this return  
*Name:* WALLACE STEIN

*Shareholding 3* : 20 ORD shares held as at the date of this return  
*Name:* WALLACE STEIN & COMPANY LIMITED

## *Authorisation*

*Authenticated*

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

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