



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0008I6P

Company Name: **KONSERVE LIMITED**

Company Number: **07094508**

Date of this return: **03/12/2011**

SIC codes: **46740**

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

Situation of Registered Office: **THE GARDEN HOUSE CASTLE BROMWICH HALL ESTATE
CASTLE BROMWICH
SOLIHULL
WEST MIDLANDS
B36 9DE**

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNA IMELDA**

Surname: **O'DONNELL**

Former names:

Service Address: **GARDEN HOUSE CASTLE BROMWICH HALL ESTATE
CASTLE BROMWICH
SOLIHULL
ENGLAND
B36 9DE**

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

Date of Birth: **12/06/1950** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **O'DONNELL**

Former names:

Service Address: **THE GARDEN HOUSE CASTLE BROMWICH HALL EST
CHESTER ROAD
CASTLE BROMWICH
SOLIHULL
WEST MIDLANDS
ENGLAND
B36 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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)

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

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>	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 03/12/2011 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.