



Companies House

AR01 (ef)

Annual Return



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X35MD622

Company Name: **R2V LIMITED**

Company Number: **05423362**

Date of this return: **11/04/2014**

SIC codes: **70229**
82990

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

Situation of Registered Office: **14 PAYNTER CLOSE**
BARROW
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9FA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EUAN THOMAS**

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EUAN THOMAS**

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH**

Surname: **PENDLEBURY**

Former names: **HODGSON**

Service Address: **7 HAREWOOD AVENUE
BLACKPOOL
LANCASHIRE
ENGLAND
FY3 7LH**

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

Date of Birth: **14/06/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL RIGHTS TO DIVIDENDS C. FULL RIGHTS TO DISTRIBUTIONS D. NO SPECIFIC REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EUAN MCGREGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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