



Companies House
— for the record —

AR01 (ef)

Annual Return



X1I18YQY

Received for filing in Electronic Format on the: **22/09/2012**

Company Name: **SEVCO 5533 LIMITED**

Company Number: **04538419**

Date of this return: **18/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **6 CAUSEWAY COTTAGES
HIGHWOOD ROAD WRITTLE
CHELMSFORD
ESSEX
CM1 3PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LEONARD RHYS**

Surname: **CHARLES**

Former names:

Service Address: **6 CAUSEWAY COTTAGES
HIGHWOOD ROAD WRITTLE
CHELMSFORD
ESSEX
CM1 3PR**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MICHAEL ROY**

Surname: **BULL**

Former names:

Service Address: **5 CAUSEWAY COTTAGES
HIGHWOOD ROAD WRITTLE
CHELMSFORD
ESSEX
CM1 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**

Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	252
		<i>Aggregate nominal value</i>	65651.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	260.52
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	252
		<i>Total aggregate nominal value</i>	65651.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : **36 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES CAYNOWETH**

Shareholding 2 : **36 ORDINARY shares held as at the date of this return**
Name: **PETER ROBERT LEWINGTON**

Shareholding 3 : **36 ORDINARY shares held as at the date of this return**
Name: **JAMES BARLOW**

Name: **CHERYL ELLOWAY**

Shareholding 4 : **36 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL ROY BULL**

Name: **SARA JANE BULL**

Shareholding 5 : **36 ORDINARY shares held as at the date of this return**
Name: **BRIDGET JOSEPHINE ANN SKINNER**

Name: DAVID SKINNER

Shareholding 6 : 36 ORDINARY shares held as at the date of this return

Name: PETER JOHN GOODRICK

Name: SUSAN FREDRICKA GOODRICK

Shareholding 7 : 36 ORDINARY shares held as at the date of this return

Name: JOAN MARY SCOTT

Name: DAVID LEONARD RHYS CHARLES

Authorisation

Authenticated

This form was authorised by one of the following:

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