



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155GA00**

*Company Name:* **BARVAE HOLDINGS LIMITED**

*Company Number:* **07568974**

*Date of this return:* **17/03/2012**

*SIC codes:* **64202**

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

*Situation of Registered Office:* **C/O C/O COOKE WEBSTER & CO  
26 PRIESTGATE  
BARTON UPON HUMBER  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN18 5ET**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DEAN MERVYN**

*Surname:*                            **COLEMAN**

*Former names:*

*Service Address:*                **5 PRIORY LANE  
BARROW-UPON-HUMBER  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN19 7AU**

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

*Date of Birth:*    **31/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **4 HALLAM CLOSE  
BARROW-UPON-HUMBER  
NORTH LINCOLNSHIRE  
UNITED KINGDOM  
DN19 7FD**

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

*Date of Birth:* **15/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 17/03/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN MERVYN COLEMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DAVID LAWSON**

## *Authorisation*

*Authenticated*

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

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