Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**GUVNOR LTD**
Company Number:	**05776593**
Date of this return:	**09/04/2010**
SIC codes:	**5143**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O WESTWATERS, OAKMERE BELMONT BUSINESS PARK DURHAM CO. DURHAM DH1 1TW**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS NORAH MARY**
Surname:	**COHEN**
Former names:	

Service Address:

Company Director 1

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-10-12** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**ORDINARY VOTING SHARES**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 09/04/2010

Name: **SIMON COHEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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