



Companies House

**AR01** (ef)

**Annual Return**



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**X37UQQG9**

*Company Name:* **MVCV Limited**

*Company Number:* **08410933**

*Date of this return:* **15/04/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **HAMILTON HOUSE 25 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 1ET**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR CALLUM**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **24 CLARE ROAD PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 0NR**

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

*Date of Birth:* **25/08/1988**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 0.0010 GBP</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **12000 ORDINARY 0.0010 GBP shares held as at the date of this return**  
*Name:* **MR CALLUM BAXTER**

*Shareholding 2* : **0 ORDINARY 0.0010 GBP shares held as at the date of this return**  
**8000 shares transferred on 2014-03-15**  
*Name:* **MR DANIEL MULLINGS**

*Shareholding 3* : **0 ORDINARY 0.0010 GBP shares held as at the date of this return**  
**4000 shares transferred on 2013-04-19**  
*Name:* **JASON MULLINGS**

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### *Authorisation*

*Authenticated*

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

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