



Companies House

AR01 (ef)

Annual Return



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X37UQQKG

Company Name: **MVCV Limited**

Company Number: **08410933**

Date of this return: **30/04/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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