



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **006900 Limited**

Company Number: **04037767**

Date of this return: **14/08/2013**

SIC codes: **35300**

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

Situation of Registered Office: **HAVYATT MANOR HAVYATT
GLASTONBURY
SOMERSET
ENGLAND
BA6 8LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAVYATT MANOR HAVYATT
GLASTONBURY
SOMERSET
ENGLAND
BA6 8LF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA**

Surname: **WRIGHT**

Former names:

Service Address: **HAVYATT MANOR HAVYATT
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8LF**

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **HAVYATT MANOR HAVYATT
GLASTONBURY
SOMERSET
ENGLAND
BA6 8LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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