



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLEN PAVITT CONTRACTS LIMITED**

Company Number: **02170285**

Date of this return: **31/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **169A ASH HILL ROAD
ASH
ALDERSHOT
HAMPSHIRE
ENGLAND
GU12 5DW**

Officers of the company

Company Secretary 1

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

Surname: **PAVITT**

Former names:

Service Address: **SHELVES FARM
LUPPITT
HONITON
DEVON
EX14 4SW**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON**

Surname: **PAVITT**

Former names:

Service Address: **SHELVES FARM
LUPPITT
HONITON
DEVON
EX14 4SW**

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

Date of Birth: **14/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALLEN JOHN

Surname: PAVITT

Former names:

Service Address: **SHELVES FARM
LUPPITT
HONITON
DEVON
EX14 4SN**

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

Date of Birth: **04/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN CAPITAL AND INCOME DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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: **ALISON ANNE PAVITT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLEN PAVITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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