



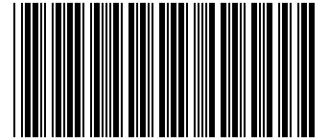
Companies House
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Annual Return

Company Name: **PVG LIMITED**

Company Number: **03743554**



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Received for filing in Electronic Format on the: **21/06/2007**

Company Details

Period Ending: **30/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DEBORAH ANNE-MARIE REID** *Address:*

**FOUR WINDS
BALDWINS HILL
LOUGHTON
ESSEX
ENGLAND IG10 1SE**

Director 1:

Name: **MR AUSTEN DANIEL REID** *Address:* **FOUR WINDS
BALDWINS HILL
LOUGHTON
ESSEX
ENGLAND IG10 1SE**

Date of Birth: **08/05/1958**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 'A'	7500	GBP75.00
ORDINARY 'B'	2500	GBP25.00
ORDINARY 'C'	20000	GBP200.00
TOTALS	30000	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7125 ORDINARY 'A' Shares held as at 30/03/2007

Name: **AUSTEN DANIEL REID**

Address: **FOUR WINDS
BALDWINS HILL
LOUGHTON
ESSEX
ENGLAND IG10 1SE**

Shareholding 2:

375 ORDINARY 'A' Shares held as at 30/03/2007

Name: **REID FAMILY IIP TRUST**

Address: **HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND IG10 4PL**

Shareholding 3:

2500 ORDINARY 'B' Shares held as at 30/03/2007

Name: **DEBORAH ANNE- MARIE REID**

Address: **FOUR WINDS
BALDWINS HILL
LOUGHTON
ESSEX
ENGLAND IG10 1SE**

Shareholding 4:

8696 ORDINARY 'C' Shares held as at 30/03/2007

Name: **SIP TRUSTEES LIMITED**

Address: **HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND IG10 4PL**

Shareholding 5:

9384 ORDINARY 'C' Shares held as at 30/03/2007

Name: **AUSTEN DANIEL REID**

Address: **FOUR WINDS
BALDWINS HILL
LOUGHTON
ESSEX
ENGLAND IG10 1SE**

Shareholding 6:

1884 ORDINARY 'C' Shares held as at 30/03/2007

Name: **DEBORAH ANNE- MARIE REID**

Address: **FOUR WINDS
BALDWINS HILL
LOUGHTON
ESSEX
ENGLAND IG10 1SE**

Shareholding 7:

36 ORDINARY 'C' Shares held as at 30/03/2007

Name: **A D REID A/C I R REID**

Address: **FOUR WINDS
BALDWINS HILL
LOUGHTON
ESSEX
ENGLAND IG10 1SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2007** *Authenticated:* **Yes (E/W)**