



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PVG Limited**

Company Number: **03743554**

Date of this return: **30/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ANNE-MARIE**

Surname: **REID**

Former names:

Service Address: **FOUR WINDS BALDWINS HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AUSTEN DANIEL**

Surname: **REID**

Former names:

Service Address: **FOUR WINDS BALDWINS HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1SE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES RANK PARI PASSU WITH BOTH THE A AND B ORDINARY SHARES SAVE FOR THE FACT THAT THE C ORDINARY SHAREHOLDERS HAVE NO RIGHTS ON A WINDING UP OR DISTRIBUTION OF ASSETS OVER THE ACCUMULATED RESERVES OF THE COMPANY AS AT 31/12/09

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 375 ORDINARY 'A' shares held as at the date of this return REID FAMILY IIP TRUST
<i>Shareholding 2</i> <i>Name:</i>	: 7125 ORDINARY 'A' shares held as at the date of this return AUSTEN DANIEL REID
<i>Shareholding 3</i> <i>Name:</i>	: 2500 ORDINARY 'B' shares held as at the date of this return DEBORAH ANNE-MARIE REID
<i>Shareholding 4</i> <i>Name:</i>	: 36 ORDINARY 'C' shares held as at the date of this return A D REID A/C I R REID
<i>Shareholding 5</i> <i>Name:</i>	: 504 ORDINARY 'C' shares held as at the date of this return AUSTEN DANIEL REID
<i>Shareholding 6</i> <i>Name:</i>	: 10764 ORDINARY 'C' shares held as at the date of this return DEBORAH ANNE-MARIE REID
<i>Shareholding 7</i> <i>Name:</i>	: 8696 ORDINARY 'C' shares held as at the date of this return SIP TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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