



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PVG LIMITED**

Company Number: **03743554**

Date of this return: **30/03/2010**

SIC codes: **7487**

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: **1958-05-08** *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>	75.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7125 ORDINARY 'A' Shares held as at 30/03/2010

Name: **AUSTEN DANIEL REID**

Address:

Shareholding : 2

375 ORDINARY 'A' Shares held as at 30/03/2010

Name: **REID FAMILY IIP TRUST**

Address:

Shareholding : 3

2500 ORDINARY 'B' Shares held as at 30/03/2010

Name:

DEBORAH ANNE-MARIE REID

Address:

Shareholding : 4

8696 ORDINARY 'C' Shares held as at 30/03/2010

Name:

SIP TRUSTEES LIMITED

Address:

Shareholding : 5

9384 ORDINARY 'C' Shares held as at 30/03/2010

Name:

AUSTEN DANIEL REID

Address:

Shareholding : 6

1884 ORDINARY 'C' Shares held as at 30/03/2010

Name:

DEBORAH ANNE-MARIE REID

Address:

Shareholding : 7

36 ORDINARY 'C' Shares held as at 30/03/2010

Name:

A D REID A/C I R REID

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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