



Companies House

AR01 (ef)

Annual Return



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X312KPCQ

Company Name: **A & R PAVELIN TRANSPORT LIMITED**

Company Number: **05036695**

Date of this return: **05/02/2014**

SIC codes: **49410**

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

Situation of Registered Office: **C/O HUNT SMEE & CO
FIRST FLOOR ACORN HOUSE GREAT OAKS
BASILDON
ESSEX
ENGLAND
SS14 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND STANLEY**

Surname: **PAVELIN**

Former names:

Service Address: **33 ACORN PLACE
BASILDON
ESSEX
SS16 6RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **PAVELIN**

Former names:

Service Address: **314 GREAT GREGORIE
BASILDON
ESSEX
SS16 5QX**

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

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**

Occupation: **TRANSPORT SUPERVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND STANLEY**

Surname: **PAVELIN**

Former names:

Service Address: **33 ACORN PLACE
BASILDON
ESSEX
SS16 6RJ**

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

Date of Birth: **22/08/1963** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, RIGHTS TO DIVIDEND AND DISTRIBUTION ON WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND PAVELIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PAVELIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIONNE PAVELIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE PAVELIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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