



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSILBYPQ**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **ALL-PVC LIMITED**

*Company Number:* **05774332**

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### *Company Details*

*Period Ending:* **07/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5154**

*Registered Office  
Address:*

**WEST HILL HOUSE,  
WEST HILL DARTFORD  
KENT  
DA1 2EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIVE ANTONY SMALL**

*Address:* **2 RUSSELL PLACE  
SUTTON AT HONE  
KENT  
DA4 9EB**

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*Director 1 :*

*Name:* **CLIVE ANTONY SMALL**

*Address:* **2 RUSSELL PLACE  
SUTTON AT HONE  
KENT  
DA4 9EB**

*Date of Birth:*

**26/01/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ANTHONY JOSEPH MOLLOY**

*Address:* **126 BROMPTON FARM ROAD  
ROCHESTER  
KENT  
ME2 3QZ**

*Date of Birth:*

**30/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**51 ORDINARY Shares held as at 07/04/2008**

*Name:* **C A SMALL**  
*Address:* **2 RUSSELL PLACE  
SUTTON AT HONE  
KENT  
DA4 9EB**

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#### Shareholding 2:

**9 ORDINARY Shares held as at 07/04/2008**

*Name:* **V A MOLLOY**  
*Address:* **126 BROMPTON FARM ROAD  
ROCHESTER  
KENT  
ME2 8QZ**

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*Shareholding 3:*

**31 ORDINARY Shares held as at 07/04/2008**

*Name:*

**A J MOLLOY**

*Address:*

**126 BROMPTON FARM ROAD  
ROCHESTER  
KENT  
ME2 8QZ**

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*Shareholding 4:*

**9 ORDINARY Shares held as at 07/04/2008**

*Name:*

**J L SMALL**

*Address:*

**2 RUSSELL PLACE  
SUTTON AT HONE  
KENT  
DA4 9EB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**