



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2012**

Company Name: **ALL-PVC LIMITED**

Company Number: **05774332**

Date of this return: **07/04/2012**

SIC codes: **46740**

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

Situation of Registered Office: **12 OLD BEXLEY LANE
BEXLEY
KENT
DA5 2BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLIVE ANTONY**

Surname: **SMALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANTHONY JOSEPH

Surname: MOLLOY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1965 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): CLIVE ANTONY

Surname: SMALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **C A SMALL**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **V A MOLLOY**

Shareholding 3 : **41 ORDINARY shares held as at the date of this return**
Name: **A J MOLLOY**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **J L SMALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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