

AR01 (ef)

Annual Return

20/04/2010



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ALL-PVC LIMITED

Company Number: 05774332

Date of this return: 07/04/2010

SIC codes: 5154

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

WEST HILL HOUSE, WEST HILL

DARTFORD

KENT DA1 2EU

Officers of the company

Company Secretary

Type: Person

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

Surname: **SMALL**

Former names:

Service Address: 2 RUSSELL PLACE

SUTTON AT HONE

KENT DA4 9EB

Company Director 1

Type: Person

Full forename(s): ANTHONY JOSEPH

Surname: MOLLOY

Former names:

Service Address: 126 BROMPTON FARM ROAD

ROCHESTER

KENT ME2 3QZ

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director

Type: Person

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

Surname: **SMALL**

Former names:

Service Address: 2 RUSSELL PLACE

SUTTON AT HONE

KENT DA4 9EB

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	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	FULL VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

51 ORDINARY Shares held as at 07/04/2010

Name: C A SMALL

Address:

Shareholding	:2	4 ORDINARY Shares held as at 07/04/2010
Name:		VA MOLLOY
Address:		
 Shareholding	:3	44 ODDINA DV Sk k. kl 4 07/0 4/2010
Name:		41 ORDINARY Shares held as at 07/04/2010
Name. Address:		A J MOLLOY
Shareholding	 :4	4 ORDINARY Shares held as at 07/04/2010
Name:		J L SMALL
Address:		
		Authorisation

Autnorisation

Authenticated

This form was authorised by one of the following:

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