



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **ALL-PVC LIMITED**

Company Number: **05774332**

Date of this return: **07/04/2011**

SIC codes: **5154**

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: **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 2

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	<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 07/04/2011 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 2011-04-07
Name: C A SMALL

Shareholding 2 : 4 ORDINARY shares held as at 2011-04-07
Name: V A MOLLOY

Shareholding 3 : 41 ORDINARY shares held as at 2011-04-07
Name: A J MOLLOY

Shareholding 4 : 4 ORDINARY shares held as at 2011-04-07
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.