



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142LOO2**

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*Company Name:* **AAVPD LIMITED**

*Company Number:* **06128890**

*Date of this return:* **27/02/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **30 BEAR STREET  
BARNSTAPLE  
DEVON  
ENGLAND  
EX32 7DD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

AAVPD LIMITED GORE CROSS BUSINESS PARK, CORBIN WAY  
BRADPOLE  
BRIDPORT  
DORSET  
ENGLAND  
DT6 3UX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN SPENCER**

*Surname:* **WETTERN**

*Former names:*

*Service Address:* **BROOK HOUSE CROOK HILL  
NETHERBURY  
BRIDPORT  
DORSET  
UNITED KINGDOM  
DT6 5LX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR LAURENCE PATRICK**

*Surname:*                **WETTERN**

*Former names:*

*Service Address:*        **BROOK HOUSE CROOK HILL,  
NETHERBURY  
BRIDPORT  
DORSET  
UNITED KINGDOM  
DT6 5LX**

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

*Date of Birth:*    **04/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLASTICS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, ACCESS TO DIVIDENDS, ACCESS TO ASSETS UP WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE PATRICK WETTERN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN SPENCER WETTERN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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