

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/03/2010

Company Name:

AAVPD LIMITED

Company Number:

06128890

Date of this return:

27/02/2010

SIC codes:

2524

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:

C/O MR L WETTERN

AAVPD LIMITED GORE CROSS BUSINESS PARK, CORBIN WAY

BRADPOLE BRIDPORT DORSET ENGLAND DT63UX

There are no records kept at the above address

Officers of the company

Company Secretary

Type: Person

Full forename(s): SUSAN SPENCER

Surname: WETTERN

Former names:

Service Address: **BROOK HOUSE CROOK HILL**

> **NETHERBURY BRIDPORT** DORSET 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 DT6 5LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1963-11-04 Nationality: BRITISH

Occupation: PLASTICS ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	VOTING RIGHTS, ACC. WINDING UP OF THE C	ESS TO DIVIDENDS, ACC COMPANY	ESS TO ASSETS UP

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

900 ORDINARY Shares held as at 27/02/2010

Name: LAURENCE PATRICK WETTERN

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

100 ORDINARY Shares held as at 27/02/2010

Name: SUSAN SPENCER WETTERN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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