



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAVPD LIMITED**

Company Number: **06128890**

Date of this return: **27/02/2016**

SIC codes: **22290**

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

Situation of Registered Office: **30 BEAR STREET
BARNSTAPLE
DEVON
UNITED KINGDOM
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

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: **ENGLAND**

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

Occupation: **PLASTICS ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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.