



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **PEWSEY VALE CABINET MAKERS LIMITED**

Company Number: **06221153**

Date of this return: **20/04/2010**

SIC codes: **2051**

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

Situation of Registered Office: **SALISBURY ROAD BUSINESS PARK
PEWSEY
WILTSHIRE
SN7 7BU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BLAKE**

Former names:

Service Address: **56 WISE LANE
MILL HILL
LONDON
NW7 2RG**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN DAVID**

Surname: **ANGUS**

Former names:

Service Address: **THE HERMITAGE
EASTBURY
HUNGERFORD
BERKSHIRE
RG17 7JN**

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

Date of Birth: **10/11/1962** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN**
Surname: **BLAKE**
Former names:
Service Address: **56 WISE LANE**
 MILL HILL
 LONDON
 NW7 2RG

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

Date of Birth: **21/12/1955** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **DEBORAH JANE**
Surname: **BLYTHE**
Former names:
Service Address: **PALLINGTON FARM**
 PALLINGTON
 DORCHESTER
 DORSET
 DT2 8QU

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

Date of Birth: **18/08/1948** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97
		<i>Total aggregate nominal value</i>	97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

32 ORDINARY Shares held as at 20/04/2010

Name: **DEBORAH BLYTHE**

Address:

Shareholding : 2

32 ORDINARY Shares held as at 20/04/2010

Name:

GAVIN ANGUS

Address:

Shareholding : 3

33 ORDINARY Shares held as at 20/04/2010

Name:

MARTIN BLAKE

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.