



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06221153**

Date of this return: **20/04/2014**

SIC codes: **16290**
31020

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

Situation of Registered Office: **PEWSEY VALE CABINET MAKERS LTD SALISBURY ROAD**
BUSINESS PARK
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5PZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **BLAKE**

Former names:

Service Address: **THE CROFT COMMON LANE
KINGS LANGLEY
HERTS
UNITED KINGDOM
WD4 8BL**

Company Director **1**

Type: **Person**

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

Surname: **ANGUS**

Former names:

Service Address: **37 WINGFIELD ROAD
KINGSTON ON THAMES
UNITED KINGDOM
KT2 5LR**

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: **THE CROFT COMMON LANE
KINGS LANGLEY
HERTS
UNITED KINGDOM
WD4 8BL**

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

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

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 20/04/2014 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 : **32 ORDINARY shares held as at the date of this return**
Name: **GAVIN ANGUS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MARTIN BLAKE**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **DEBORAH BLYTHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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