



Companies House
— for the record —

AR01 (ef)

Annual Return



XEGECQKR

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Company Name: **ANNVALE PVC LTD**

Company Number: **NI048969**

Date of this return: **08/12/2010**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT 16
TULLYGOONIGAN INDUSTRIAL ESTATE
89 MOY ROAD
ARMAGH
BT61 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONAL EMMANUEL**

Surname: **MCPARLAND**

Former names:

Service Address: **27 PRIMATES MANOR
ARMAGH
CO ARMAGH
BT60 2LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONAL EMMANUEL**

Surname: **MCPARLAND**

Former names:

Service Address: **27 PRIMATES MANOR
ARMAGH
CO ARMAGH
BT60 2LP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/12/1949** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SEAN MARTIN**

Surname: **MCPARLAND**

Former names:

Service Address: **33 DEMESNE PARK
ARMAGH
BT60 3JE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/02/1975** *Nationality:* **IRISH**

Occupation: **JOINER**

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>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND			

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 08/12/2010 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 : 750 ORDINARY shares held as at 2010-12-08
Name: DONAL MCPARLAND

Shareholding 2 : 250 ORDINARY shares held as at 2010-12-08
Name: SEAN MCPARLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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