



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A V LINKPAK LIMITED**

Company Number: **02996224**

Date of this return: **18/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **WINDMILL LANE INDUSTRIAL ESTATE
DENTON
MANCHESTER
M34 2JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEDVIG ESTER MARGARETA**

Surname: **HOLLOWAY**

Former names:

Service Address: **WHIRLEY FOLD FARM WRIGLEY ROAD
OVER OLDERLEY
MACCLESFIELD
CHESHIRE
SK10 4RP**

Company Director ***1***

Type: **Person**

Full forename(s): **HEDVIG ESTER MARGARETA**

Surname: **HOLLOWAY**

Former names:

Service Address: **WHIRLEY FOLD FARM WRIGLEY ROAD
OVER OLDERLEY
MACCLESFIELD
CHESHIRE
SK10 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN YORKE**

Surname: **HOLLOWAY**

Former names:

Service Address: **WHIRLEY FOLD FARM WRIGLEY ROAD
OVER ALDERLEY
MACCLESFIELD
CHESHIRE
SK10 4RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A V GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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