

# **AR01** (ef)

#### **Annual Return**



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Company Name: PVF LIMITED

Company Number: 05247502

Date of this return: 30/09/2014

*SIC codes:* **33200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**327 CLIFTON DRIVE SOUTH** 

LYTHAM ST ANNES

LANCS FY8 1HN

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person EMMA LOUISE
a	DADNIES
Surname:	BARNES
Former names:	
Service Address:	24 GISBURN AVENUE
	ST. ANNES LANCASHIRE FY8 3PB
	F 10 51 D

Company Director 1

Type: Person

Full forename(s): MARK BRIAN

Surname: BARNES

Former names:

Service Address: 24 GISBURN AVENUE

LYTHAM ST. ANNES

LANCASHIRE

FY8 3PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON ANY WINDING UP PF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: MARCOLD LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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