



Companies House

AR01 (ef)

Annual Return



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Company Name: **PVS SOLUTIONS LIMITED**

Company Number: **05393523**

Date of this return: **15/03/2014**

SIC codes: **77291**
82990

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

Situation of Registered Office: **MAYFIELD HOUSE 98 PAPYRUS ROAD WERRINGTON**
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE4 5BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **DUNNETT**

Former names:

Service Address: **27 SUTTONS LANE DEEPING GATE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 9AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **DUNNETT**

Former names:

Service Address: **27 SUTTONS LANE DEEPING GATE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 9AA**

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

Date of Birth: **26/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **DUNNETT**

Former names:

Service Address: **38 BARON COURT
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE4 7ZE**

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

Date of Birth: **09/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'B' ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 10 'B' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK JONATHAN DUNNETT

Shareholding 2 : 1 'A' ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK JONATHAN DUNNETT

Shareholding 3 : 1 'A' ORDINARY GBP1 SHARES shares held as at the date of this return

Name:

MARTIN LESLIE DUNNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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