



Companies House
— for the record —

AR01 (ef)

Annual Return



X1OCSE21

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Company Name: **PV DEVELOPMENTS LIMITED**

Company Number: **06009770**

Date of this return: **27/11/2012**

SIC codes: **74100**

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

Situation of Registered Office: **8 SHANKLIN CLOSE, LINGLEY GREEN
WARRINGTON
CHESHIRE
WA5 3JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **BEE**

Former names:

Service Address: **8 SHANKLIN CLOSE
LINGLEY GREEN
WARRINGTON
CHESHIRE
WA5 3JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DUNCAN THOMAS**

Surname: **BEE**

Former names:

Service Address: **8 SHANKLIN CLOSE
LINGLEY GREEN
WARRINGTON
CHESHIRE
WA5 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1953** *Nationality:* **BRITISH**
Occupation: **ICA ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ABLE TO VOTE. ABLE TO PARTICIPATE IN DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: DUNCAN BEE

Authorisation

Authenticated

This form was authorised by one of the following:

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