



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **RVS MODULAR LININGS LIMITED**

Company Number: **05794506**

Company Details

Period Ending: **25/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YNYS BRIDGE, HEOL-YR-
YNYS TONGWYNLAIS
CARDIFF
CF10 7NT**

Details of Officers of the Company

Company Secretary 1:

Name: **LANCE PHILLIPS**

Address: **8 BRYNHYFRYD TERRACE
PENPEDAIRHEOL
HENGOED
MID GLAMORGAN
CF82 8DB**

Director 1 :

Name: **MR COLIN KEVIN CARL
SMITH**

Address: **49 RIDGEWAY
LISVANE
CARDIFF
CF4 5RS**

Date of Birth: **14/02/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LYNETTE MARY WILLIAMS** *Address:* **25 ALBANY COURT
PENARTH
VALE OF GLAMORGAN
CF64 1JU**

Date of Birth: **29/01/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2008

Name: **DARYA PAGE**
Address: **THE CHASE GWAELODYGARTH
MERTHYR TYDFIL
MID GLAMORGAN
CF47 4LG**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/04/2008** *Authenticated:* **Yes (E/W)**