



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/06/2016**

**X5A22DVS**

*Company Name:* **PBV (UK) LIMITED**

*Company Number:* **07822761**

*Date of this return:* **25/10/2015**

*SIC codes:* **70100**  
**70229**

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

*Situation of Registered Office:* **UNIT 3D THE ENTERPRISE CENTRE CASTLEDOWN BUSINESS  
PARK, CASTLEDOWN ROAD  
LUDGERSHALL  
ANDOVER  
ENGLAND  
SP11 9FA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JOHN CHARLES**

*Surname:*                **MEADE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**PARI PASSU TO DIVIDENDS EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCE;**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN MEADE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN CHARLES MEADE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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