



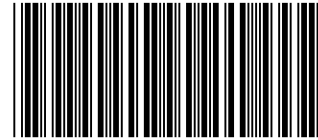
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ANTI-VIBRATION METHODS (RUBBER) CO. LIMITED**

*Company Number:* **02277135**



*Received for filing in Electronic Format on the:* **12/09/2007**

XNNZHSWB

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*Company Details*

*Period Ending:* **14/07/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2513**

**3430**

*Registered Office:  
Address:*

**UNIT 3  
WOODCOCK ROAD  
INDUSTRIAL ESTATE  
WARMINSTER  
WILTSHIRE  
BA12 9DX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOY DUNN**

*Address:* **12 NEWMAN ROAD  
DEVIZES  
WILTS SN10 5LE**

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*Director 1:*

*Name:* **JOY DUNN**  
*Date of Birth:* **17/12/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **12 NEWMAN ROAD  
DEVIZES  
WILTS SN10 5LE**

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*Director 2:*

*Name:* **PETER LAURENCE  
CHARLES DUNN**  
*Date of Birth:* **24/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **12 NEWMAN ROAD  
DEVIZES  
WILTSHIRE SN10 5LE**

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*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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, 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 14/07/2007**

*Name:* **JOY DUNN**

*Address:* **29 SANDBECK COURT  
BAWTRY  
DONCASTER  
SOUTH YORKS DN10 6XP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/07/2007**

*Name:* **P L C DUNN**

*Address:* **29 SANDBECK COURT  
BAWTRY  
DONCASTER  
SOUTH YORKS DN10 6XP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/09/2007** *Authenticated:* **Yes (E/W)**