



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2013**

X2D77Y48

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

Company Number: **02277135**

Date of this return: **14/07/2013**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT 5 WOODSTOCK RD IND EST
WARMINSTER
ENGLAND
BA12 9DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **DUNN**

Former names:

Service Address: **14B BRATTON ROAD
WEST ASHTON
TROWBRIDGE
WILTS
BA14 6AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOY**

Surname: **DUNN**

Former names:

Service Address: **14B BRATTON ROAD
WEST ASHTON
TROWBRIDGE
WILTS
BA14 6AZ**

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

Date of Birth: **17/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER LAURENCE CHARLES**

Surname: **DUNN**

Former names:

Service Address: **14B BRATTON ROAD
WEST ASHTON
TROWBRIDGE
WILTSHIRE
BA14 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1
<i>Prescribed particulars</i>			
EACH SHARE JOINTLY OWNED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P L C DUNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOY DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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