



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOKJTD

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

Company Number: **02277135**

Date of this return: **10/07/2015**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT 5 WOODCOCK INDUSTRIAL ESTATE
WOODCOCK ROAD
WARMINSTER
WILTSHIRE
BA12 9DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **LAWES**

Former names:

Service Address: **27 INSTITUTE ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1BJ**

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

Date of Birth: **30/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER**

Surname: **LAWES**

Former names:

Service Address: **PLASHERS MEAD THE GREEN
HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 2JN**

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

Date of Birth: **23/07/1947** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

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 10/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-30

Name: **P L C DUNN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-30

Name: **JOY DUNN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
HAGEN GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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