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

Company Number: 02277135

Date of this return: 10/07/2014

SIC codes: 22190

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): JOY
Surname: DUNN
Former names:

Service Address: 2 PLANTATION GROVE
SPROTBOUGH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 7TL
Company Director

Type: Person
Full forename(s): JOY
Surname: DUNN

Former names:

Service Address: 2 PLANTATION GROVE
SPROTBOUGH
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 7TL

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1952
Occupation: COMPANY DIRECTOR

Nationality: BRITISH
Company Director  2

Type:  Person

Full forename(s):  MR PETER LAURENCE CHARLES

Surname:  DUNN

Former names:  

Service Address:  2 PLANTATION GROVE
                 SPROTBROUGH
                 DONCASTER
                 SOUTH YORKSHIRE
                 GREAT BRITAIN
                 DN5 7TL

Country/State Usually Resident:  ENGLAND

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

Occupation:  COMPANY DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH SHARE JOINTLY OWNED

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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.