



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AVT LIVE LTD**

*Company Number:* **02054741**

*Date of this return:* **22/05/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **AVT HOUSE  
STONE STREET  
BRIGHTON  
E SUSSEX  
BN1 2HB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER CHRISTOPHER**

Surname: **ORPEN**

Former names:

Service Address: **13 GLEBE VILLAS  
HOVE  
EAST SUSSEX  
BN3 5SL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN DAVID**

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1974** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER CHRISTOPHER**

*Surname:* **ORPEN**

*Former names:*

*Service Address:* **13 GLEBE VILLAS  
HOVE  
EAST SUSSEX  
BN3 5SL**

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

*Date of Birth:* **\*\*/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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:* **AVT LTD**

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

## *Authorisation*

*Authenticated*

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

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