Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/12/2013**

Company Name:	**Solutions Audio Visual Limited**
Company Number:	**03456902**
Date of this return:	**28/10/2013**
SIC codes:	**47190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 4 BOWDENS BUSINESS CENTRE HAMBRIDGE LANGPORT SOMERSET ENGLAND TA10 0BP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS FRANCES**
Surname:	**DANGERFIELD**
Former names:	
Service Address:	**UNIT 4 BOWDENS BUSINESS CENTRE HAMBRIDGE LANGPORT SOMERSET ENGLAND TA10 0BP**

Company Director *1*

Type: **Person**

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

Surname: **DANGERFIELD**

Former names:

Service Address: **UNIT 4 BOWDENS BUSINESS CENTRE**
HAMBRIDGE
LANGPORT
SOMERSET
ENGLAND
TA10 0BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GREG**

Surname: **HUGHES**

Former names:

Service Address: **UNIT 4 BOWDENS BUSINESS CENTRE**
HAMBRIDGE
LANGPORT
SOMERSET
ENGLAND
TA10 0BP

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

Date of Birth: **26/10/1967** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY ONE VOTE AND EQUAL RIGHTS TO EQUITY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SOLUTIONS AV 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.