



Companies House

**AR01** (ef)

**Annual Return**



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**X3LK5BH7**

*Company Name:* **SOLUTIONS AUDIO VISUAL LIMITED**

*Company Number:* **03456902**

*Date of this return:* **28/10/2014**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **UNIT 4 BOWDENS BUSINESS CENTRE  
HAMBRIDGE  
LANGPORT  
SOMERSET  
TA10 0BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FRANCES**

*Surname:* **DANGERFIELD**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **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):* **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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY ONE VOTE AND EQUAL RIGHTS TO EQUITY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SOLUTIONS AV LIMITED**

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## *Authorisation*

*Authenticated*

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

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