



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DYMENT

Received for filing in Electronic Format on the: **26/07/2012**

Company Name: **AUDIO VISUAL TECHNICIANS (SYSTEMS) LIMITED**

Company Number: **04249983**

Date of this return: **11/07/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O VININGS LIMITED GRAFTON HOUSE
BULLSHEAD YARD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN JAYNE**

Surname: **POVEY**

Former names:

Service Address: **6 STATION ROAD
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6HZ**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN ANDREW**

Surname: **POVEY**

Former names:

Service Address: **6 STATION ROAD
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

CLASS OF SHARE: ORDINARY. VOTING RIGHTS: ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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: **ROBIN ANDREW POVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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