



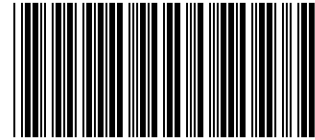
Companies House
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Annual Return

Company Name: **ADVANCED AUDIO AND VISION LIMITED**

Company Number: **04308171**



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Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **19/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**89 HAYMILL ROAD
BURNHAM
BERKSHIRE
SL2 2NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEVEN DEREK WILLIAMS**

Address: **70 HAYMILL ROAD
BURNHAM
SLOUGH
BERKSHIRE
ENGLAND SL1 6NF**

Director 1:

Name: **DARREN JOHN CAPEL
SCOTT**

Date of Birth: **27/06/1971**

Nationality: **BRITISH**

Occupation: **AUDIO/VIDEO
INSTALLATION**

Address: **89 HAYMILL ROAD
BURNHAM
BERKSHIRE SL2 2NP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/10/2007

Name: **D SCOTT**

Address: **89 HAYMILL ROAD
BURNHAM
SLOUGH SL2 2NP**

Shareholding 2:

1 ORDINARY Shares held as at 19/10/2007

Name: **S WILLIAMS**

Address: **70 HAYMILL ROAD
BURNHAM
SLOUGH
BERKSHIRE
ENGLAND SL1 6NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**