Companies House

AR01 (ef)

Annual Return

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Company Name:	**ADVANCED AUDIO AND VISION LIMITED**
Company Number:	**04308171**
Date of this return:	**19/10/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**89 HAYMILL ROAD** **BURNHAM** **BERKSHIRE** **SL2 2NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN DEREK**

Surname: **WILLIAMS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR DARREN JOHN CAPEL**

Surname: **SCOTT**

Former names:

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

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

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

Occupation: **AUDIO/VIDEO INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D SCOTT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-18
Name: **S WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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