



Companies House

AR01 (ef)

Annual Return



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Company Name: SMART AV COMPANY LIMITED

Company Number: 04625791

Date of this return: 30/12/2015

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: 25 NORVAL ROAD
WEMBLEY
MIDDLESEX
HA0 3TD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUJAYKUMAR MANUBHAI**

Surname: **PATEL**

Former names:

Service Address: **198 EXETER ROAD
HARROW
MIDDLESEX
HA2 9PH**

Company Director ***1***

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **25 NORVAL ROAD
WEMBLEY
MIDDLESEX
HA0 3TD**

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

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

Occupation: **AV CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES AND MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **VIJAY PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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