



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA/V SYSTEMS LTD**

Company Number: **04867692**

Date of this return: **15/08/2013**

SIC codes: **27900**

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

Situation of Registered Office: **1 BARNBY AVENUE
WIGSTON
LEICESTERSHIRE
LE18 1FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA PATRICIA**

Surname: **JAMES**

Former names:

Service Address: **1 BARNBY AVENUE
WIGSTON
LEICESTERSHIRE
LE18 1FG**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **1 BARNBY AVENUE
WIGSTON
LEICESTERSHIRE
LE18 1FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
SOLE SHAREHOLDER			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.
HOLDERS OF SHARES NOT ENTITLED TO ANY RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY
ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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: **SIMON MITCHELL**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**
Name: **LORNA PATRICIA JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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