



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AV SUPPORT LIMITED

*Company Number:* 05559588

*Date of this return:* 09/09/2014

*SIC codes:* 74100  
74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CHARTER HOUSE CHARTER WAY  
SUITE 11  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 2NG

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SARAH**

Surname: **FRANCE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS SARAH LOUISE**

Surname: **FRANCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1975**                      Nationality: **UK**  
Occupation: **MANAGER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HEATON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR IAN DAVID**

*Surname:* **RADCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **WHITEHEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1970** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS SUSAN**

Surname: **WHITEHEAD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1972** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS SHALL HAVE AUTHORITY TO EXERCISE ANY POWER OF THE COMPANY TO OFFER, ALLOT OR OTHERWISE DISPOSE OF ANY SHARES IN THE COMPANY, OR ANY RELEVANT SECURITIES, TO SUCH PERSONS, AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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* : **41 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN WHITEHEAD**

*Name:* **ANDREW WHITEHEAD**

*Shareholding 2* : **59 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH, LOUISE FRANCE**

*Name:* **PAUL HEATON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: AVS-SYS LTD**

**COMPANY NUMBER: 05559588**

**A second filed AR01 was registered on 11/05/2016**