



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/10/2014

Company Name: AV SUPPORT LIMITED

Company Number: 05559588

Date of this return: 08/10/2014

SIC codes: 74100
74909

Company Type: Private company limited by shares

Situation of Registered Office: CHARTER HOUSE CHARTER WAY
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

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**

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

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

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **31 ORDINARY shares held as at the date of this return**
Name: **ANDREW WHITEHEAD**

Name: **SUSAN WHITEHEAD**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **PAUL HEATON**

Name: **SARAH, LOUISE FRANCE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES MURRAY-SMITH**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **IAN RADCLIFFE**

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