



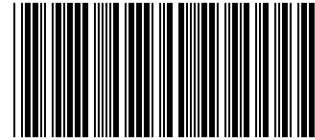
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** A + K AV DISTRIBUTION LIMITED

**Company Number:** 05794265



Received for filing in Electronic Format on the: 23/05/2007

X3DCWPS2

### Company Details

**Period Ending:** 25/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**5190**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HOLLY HOUSE, THE STREET At Registered Office**  
**WORLINGTON**  
**BURY ST. EDMUNDS**  
**SUFFOLK**  
**IP28 8RU**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANN COXHEAD

**Address:** ORCHARD HOUSE THE STREET  
WYVERSTONE  
STOWMARKET  
SUFFOLK IP14 4SJ

**Director 1:**

**Name:** DEREK GEORGE KUZIW  
**Date of Birth:** 27/09/1949  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** HOLLY HOUSE  
THE STREET, WORLINGTON  
BURY ST. EDMUNDS  
SUFFOLK IP28 8RU

---

## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2007**

*Name:* **DEREK KUZIW**

*Address:* **HOLLY HOUSE  
THE STREET  
WORLINGTON  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**