



Companies House
— for the record —

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Annual Return



XX6EPZ9B

Received for filing in Electronic Format on the: **28/04/2008**

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

Company Number: **05794265**

Company Details

Period Ending: **25/04/2008**

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 WORLINGTON
BURY ST. EDMUNDS
SUFFOLK
IP28 8RU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN COXHEAD**

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

Director 1 :

Name: **DEREK GEORGE KUZIW**

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

Date of Birth:

27/09/1949

Nationality:

British

Occupation:

MANAGING DIRECTOR

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 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 25/04/2008

Name:

DEREK KUZIW

Address:

**HOLLY HOUSE THE STREET, WORLINGTON
BURY ST EDMUNDS
SUFFOLK**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**