



Companies House
— for the record —

AR01 (ef)

Annual Return



XPTU6JLJ

Received for filing in Electronic Format on the: **30/04/2010**

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

Company Number: **05794265**

Date of this return: **25/04/2010**

SIC codes: **5190**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **COXHEAD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK GEORGE**

Surname: **KUZIW**

Former names:

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

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

Date of Birth: **27/09/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS TABLE A OF THE COMPANIES ACT 1985		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/04/2010

Name: **DEREK KUZIW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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