



Companies House
— for the record —

363a_(ef)

Annual Return



X03BOZNL

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **SERVICE AV LIMITED**

Company Number: **05813082**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**7 SPEZIA ROAD
LONDON
NW10 4QJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALLISON BANBURY**

Address: **7 SPEZIA ROAD
LONDON
NW10 4QJ**

Director 1 :

Name: **JAMES WILLIAM BANBURY**

Address: **7 SPEZIA ROAD
LONDON
NW10 4QJ**

Date of Birth:

04/08/1968

Nationality:

BRITISH

Occupation:

MUSICIAN

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 11/05/2008

Name:

JAMES BANBURY

Address:

**7 SPEZIA ROAD
LONDON
NW10 4QJ**

Shareholding 2:

24 ORDINARY Shares held as at 11/05/2008

Name:

PAUL ROBERT MORLEY

Address:

**23 GROVEDALE ROAD
LONDON
N19 3EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

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