



Annual Return

Company Name: **A V CO 1 LIMITED**

Company Number: **05851883**



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Company Name: **A V CO 1 LIMITED**

Company Number: **05851883**

Date of this return: **20/06/2016**

Sic Codes: **64209**

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

Situation of **5 ALDERMANBURY SQUARE 13TH FLOOR LONDON**

Registered Office: **EC2V 7HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S & J REGISTRARS LIMITED**
Principal / Business Address: **5 ALDERMANBURY SQUARE LONDON 13TH FLOOR
ENGLAND EC2V 7HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01740543**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP MATTHEW**
Surname: **DEAKIN**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1975** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GILES MATTHEW**
Surname: **HUDSON**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1972** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **STEPHEN JAMES**
Surname: **ROWELL**
Service Address: **ADMIRAL HOUSE ST. LEONARDS ROAD WINDSOR
ENGLAND SL4 3BL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF
INTERNATIONAL
CORPORATE
FINANCE**

Company Director 4

Type: **Person**
Full Forename(s): **MARYANN**
Surname: **SPIEGEL**
Service Address: **recorded as Company's registered office**

Country/State **USA**

Usually Resident:

Date of Birth: ****/05/1964**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director 5

Type: **Person**
Full Forename(s): **MR EDWARD**
Surname: **UFLAND**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS, INCLUDING AS TO VOTING RIGHTS, RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN OTHER DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **10 ORDINARY shares held as at the date of this return**
Name: **ITW GLOBAL INVESTMENTS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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

