



Companies House

AR01 (ef)

Annual Return



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X3B69EN6

Company Name: **DIGITAL VISION AV LIMITED**

Company Number: **05856974**

Date of this return: **26/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **12 WALNUT GROVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 WALNUT GROVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 4AP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **MAYHEW**

Former names:

Service Address: **12 WALNUT GROVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **MAYHEW**

Former names:

Service Address: **12 WALNUT GROVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1967** *Nationality:* **ENGLISH**

Occupation: **AV SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **60 ORDINARY shares held as at the date of this return**
Name: **PAUL MAYHEW**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE MAYHEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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