



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Anthem A V Solutions Limited**

Company Number: **06734599**

Date of this return: **28/10/2011**

SIC codes: **47540**

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

Situation of Registered Office: **THE COURTYARD RIVER WAY
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1SL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RIX & KAY COMPANY SECRETARY SERVICES LIMITED**

*Registered or
principal address:* **THE COURTYARD RIVERY WAY
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1SL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04651807**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN DAVID**

Surname: **ROSER**

Former names:

Service Address: **17 THE JAY
RIDGEWOOD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5YG**

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

Date of Birth: **30/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROSER**

Former names:

Service Address: **17 THE JAY
RIDGEWOOD
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5YG**

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

Date of Birth: **11/06/1962** *Nationality:*

Occupation: **SALES OFFICE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 28/10/2011 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 : **55 ORDINARY shares held as at the date of this return**
35 shares transferred on 2011-03-11

Name: **ALAN DAVID ROSER**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**

Name: **SALLY ANN ROSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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