



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORE AV LIMITED**

*Company Number:* **07305684**

*Date of this return:* **01/07/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **20 MARKET PLACE  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 1JP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **20 MARKET PLACE  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 1JP**

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

*Date of Birth:*    **26/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **MARSHALL**

*Former names:*

*Service Address:*                        **20 MARKET PLACE  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT1 1JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MARSHALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLYNIS MARSHALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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