



Companies House

AR01 (ef)

Annual Return



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X41192BE

Company Name: **AUDIO VISION INTEGRATION LTD**

Company Number: **08387613**

Date of this return: **04/02/2015**

SIC codes: **47430**

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

Situation of Registered Office: **34 STATION ROAD WEST
OXTED
SURREY
RH8 9EU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 'B' | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 'B' CLASS SHARES ARE NON VOTING AND ENTITLED TO RECEIVE DIVIDENDS VOTED ON THE 'B' CLASS SHARES. ON A WINDING UP OF THE COMPANY THE 'B' CLASS SHARES ARE ONLY ENTITLED TO RECEIVE THE NOMINAL VALUE OF EACH SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1020 |
| | | <i>Total aggregate nominal value</i> | 1020 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GEOFFREY LEWIS

Shareholding 2 : 10 ORDINARY 'B' shares held as at the date of this return
Name: DAVID THOMAS REACHER

Shareholding 3 : 10 ORDINARY 'B' shares held as at the date of this return

Name: LEE STANDING

Authorisation

Authenticated

This form was authorised by one of the following:

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