



Annual Return

Company Name: **PRIME AV LIMITED**

Company Number: **08552218**



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Company Name: **PRIME AV LIMITED**

Company Number: **08552218**

Date of this return: **23/05/2016**

Sic Codes: **74100**

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

Situation of  
Registered Office: **THE COUNTING HOUSE ST. MARY'S STREET WALLINGFORD OXON  
OX10 0EL**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER MARK**  
Surname: **MCLAREN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1972**

Nationality: **BRITISH**

Occupation: **AUDIO VISUAL  
SALES**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 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:       **20 ORDINARY shares held as at the date of this return**  
Name:                   **ANNA MCLAREN**

Shareholding 2:       **80 ORDINARY shares held as at the date of this return**  
Name:                   **CHRISTOPHER MARK MCLAREN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

