



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **A AND C AUDIO VISUAL LIMITED**

Company Number: **SC259661**

Date of this return: **24/11/2009**

SIC codes: **5263**

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

Situation of Registered Office: **UNIT 1A DICKSON COURT
ELGIN INDUSTRIAL ESTATE
DUNFERMLINE
FIFE
KY12 7SG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CATHERINE KEMP**

Surname: **BORTHWICK**

Former names:

Service Address: **7 BRUCE GARDENS
DUNFERMLINE
FIFE
KY11 8HG**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER DICKSON**

Surname: **BORTHWICK**

Former names:

Service Address: **7 BRUCE GARDENS
DUNFERMLINE
FIFE
KY11 8HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW WILLIAM**
Surname: **BORTHWICK**
Former names:
Service Address: **19 LIQUORSTANE**
 FALKLAND
 CUPAR
 FIFE
 KY15 7DQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS PER THE COMPANIES (TABLES A TO F) REGULATIONS 1985 SI 1985/805 TABLE A, WITH THE EXCEPTION OF REGULATION 24 OF TABLE A WHICH DOES NOT APPLY. THERE ARE ALSO SOME OTHER AMENDMENTS TO TABLE A, WHICH ARE STATED IN OUR MEMORANDUM AND ARTICLES OF ASSOCIATION.		

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 24/11/2009 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:

26 ORDINARY Shares held as at 24/11/2009

Name:

ANDREW W BORTHWICK

Address:

Shareholding 2:

7 ORDINARY Shares held as at 24/11/2009

Name:

ALISTAIR J BORTHWICK

Address:

Shareholding 3:

20 ORDINARY Shares held as at 24/11/2009

Name:

CATHERINE K BORTHWICK

Address:

Shareholding 4:

29 ORDINARY Shares held as at 24/11/2009

Name:

ALEX D BORTHWICK

Address:

Shareholding 5:

18 ORDINARY Shares held as at 24/11/2009

Name:

AUDREY BORTHWICK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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