



Annual Return

Company Name: **A V Electrical (Southern) Ltd**

Company Number: **05829189**



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Received for filing in Electronic Format on the: **01/09/2016**

Company Name: **A V Electrical (Southern) Ltd**

Company Number: **05829189**

Date of this return: **25/05/2016**

Sic Codes: **43210**

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

Situation of
Registered Office: **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE
SOUTHAMPTON HAMPSHIRE
ENGLAND SO15 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR KEITH**
Surname: **VINE**
Service Address: **33 ABBEYFIELDS CLOSE NETLEY ABBEY SOUTHAMPTON
UNITED KINGDOM SO31 5GR**

Company Director 1

Type: **Person**
Full Forename(s): **MR KEVIN JAMES**
Surname: **LEWIS**
Service Address: **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE
SOUTHAMPTON
ENGLAND SO15 2EA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1987**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR AARON**
Surname: **VINE**
Service Address: **CAVALAIRE GRANGE ROAD NETLEY ABBEY SOUTHAMPTON
UNITED KINGDOM SO31 5FF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **ELECTRICAL
CONTRACTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

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

