



Companies House

**AR01** (ef)

**Annual Return**



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**X3GN6157**

*Company Name:* **SPECIAL TOUCH AUDIO VISUAL LIMITED**

*Company Number:* **06372985**

*Date of this return:* **17/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **14 AINSLEY AVENUE  
ROMFORD  
ESSEX  
ENGLAND  
RM7 9HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAXINE**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **14 AINSLEY AVENUE  
ROMFORD  
ESSEX  
RM7 9HU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KENNY**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **14 AINSLEY AVENUE  
ROMFORD  
ESSEX  
ENGLAND  
RM7 9HU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |             |
|---|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>             |                 |                                |             |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **KENNY KING**

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## *Authorisation*

*Authenticated*

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

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