



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVC LIVE LIMITED**

Company Number: **01921674**

Date of this return: **19/09/2014**

SIC codes: **74909**
77291

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

Situation of Registered Office: **242-243 GRESHAM ROAD**
SLOUGH
BERKSHIRE
SL1 4PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RENEE JANET**

Surname: **LANE**

Former names:

Service Address: **3 HORNBEAM CLOSE
WOKINGHAM
BERKSHIRE
RG41 4UR**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK CHARLES**

Surname: **HILL**

Former names:

Service Address: **EGYPT WOOD**
 EGYPT LANE, FARNHAM COMMON
 SLOUGH
 BERKSHIRE
 SL2 3LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RENEE JANET**

Surname: **LANE**

Former names:

Service Address: **3 HORNBEAM CLOSE
WOKINGHAM
BERKSHIRE
RG41 4UR**

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

Date of Birth: **26/01/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **8000 ORDINARY shares held as at the date of this return**
Name: **PATRICK CHARLES HILL**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **AMANDA HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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