



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2013**

Company Name: **ACTION AUDIO VISUAL LIMITED**

Company Number: **02748899**

Date of this return: **21/09/2013**

SIC codes: **77390**

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

Situation of Registered Office: **COLLEGE HOUSE
17 KING EDWARDS ROAD
RUISLIP
MIDDLESEX,
HA4 7AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TESSA**

Surname: **FERGUSON**

Former names:

Service Address: **'THE WOODMAN'
HIGHMOOR CROSS
HENLEY ON THAMES
OXFORDSHIRE
RG9 5DT**

Company Director ***1***

Type: **Person**

Full forename(s): **GUY CHARLES**

Surname: **FERGUSON**

Former names:

Service Address: **'THE WOODMAN'
HIGHMOOR CROSS
HENLEY ON THAMES
OXFORDSHIRE
RG9 5DT**

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

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**

Occupation: **CONFERENCE PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **TESSA**

Surname: **FERGUSON**

Former names:

Service Address: **'THE WOODMAN'
HIGHMOOR CROSS
HENLEY ON THAMES
OXFORDSHIRE
RG9 5DT**

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

Date of Birth: **14/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TESSA JEAN FERGUSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY CHARLES FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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