



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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Company Name: **AAV LIMITED**

Company Number: **02863940**

Date of this return: **19/10/2014**

SIC codes: **47540**
77299

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

Situation of Registered Office: **121-123 LOWER RICHMOND ROAD**
PUTNEY
LONDON
SW15 1EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY GEORGE**

Surname: **CAPEL**

Former names:

Service Address: **69 KINGS ROAD
NEW HAW
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 3BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ANDREWS**

Former names:

Service Address: **121/123 LOWER RICHMOND ROAD
PUTNEY
LONDON
LONDON
UNITED KINGDOM
SW15 1EX**

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

Date of Birth: **29/05/1942** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE**

Surname: **JONES**

Former names:

Service Address: **38 NETHERWOOD ROAD
LONDON
UNITED KINGDOM
W14 0BJ**

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

Date of Birth: **19/12/1954** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 19/10/2014 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: TERENCE JONES

Shareholding 2 : 4500 ORDINARY shares held as at the date of this return
Name: MICHAEL ANDREWS

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: BARBARA LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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