



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X10HXZQ1**

*Received for filing in Electronic Format on the: 15/05/2008*

*Company Name:* AA AUDIO VISUAL LTD.

*Company Number:* 02928857

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### *Company Details*

*Period Ending:* 13/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STONE COTTAGE  
THORPE LANE  
TEALBY  
LINCOLNSHIRE  
LN8 3YE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ADRIAN JOHN CAMPBELL**    *Address:* **THE STONE COTTAGE THORPE LANE  
TEALBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3YE**

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### *Company Secretary 2:*

*Name:* **ELIZABETH FREDA CAMPBELL**    *Address:* **THE STONE COTTAGE THORPE LANE,  
TEALBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3YE**

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### *Director 1 :*

*Name:* **MR ADRIAN JOHN  
CAMPBELL**    *Address:* **THE STONE COTTAGE THORPE LANE  
TEALBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3YE**

*Date of Birth:* **08/03/1951**    *Nationality:* **BRITISH**    *Occupation:* **PRODUCER**

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## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>64</b>	<b>GBP64</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**64 ORDINARY Shares held as at 13/05/2008**

*Name:*

**ADRIAN JOHN CAMPBELL**

*Address:*

**THE STONE COTTAGE THORPE LANE TEALBY  
MARKET RASEN  
LINCOLNSHIRE  
LN8 3YE**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2008**

*Authenticated:* **Yes (E/W)**