



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA AUDIO VISUAL LTD.**

Company Number: **02928857**

Date of this return: **13/05/2012**

SIC codes: **59111**
59112
59113
59120

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

Situation of Registered Office: **STONE COTTAGE**
THORPE LANE
TEALBY
LINCOLNSHIRE
LN8 3YE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **CAMPBELL**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **ELIZABETH FRED A**

Surname: **CAMPBELL**

Former names:

Service Address: **THE STONE COTTAGE
THORPE LANE, TEALBY
MARKET RASEN
LINCOLNSHIRE
LN8 3YE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN JOHN**

Surname: **CAMPBELL**

Former names:

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

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

Date of Birth: **08/03/1951**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **64 ORDINARY shares held as at the date of this return**
Name: **ADRIAN JOHN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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