



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & V CONTRACTING LIMITED**

Company Number: **03006574**

Date of this return: **06/01/2011**

SIC codes: **4545**

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

Situation of Registered Office: **6 MAPLE GROVE BUSINESS CENTRE LAWRENCE ROAD
HOUNSLOW
MIDDLESEX
TW4 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAURAVE**

Surname: **SONDHI**

Former names:

Service Address: **29 SWAN ROAD
FELTHAM
MIDDLESEX
ENGLAND
TW13 6NF**

Company Director **1**

Type: **Person**

Full forename(s): **VIRINDER KUMAR**

Surname: **SONDHI**

Former names:

Service Address: **29 SWAN ROAD
HANWORTH
MIDDLESEX
TW13 6NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1951** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL RIGHTS ON VOTING, DIVIDENDS & WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-01-06
Name: GAURAV SONDHI

Shareholding 2 : 25 ORDINARY shares held as at 2011-01-06
Name: VIRINDER KUMAR SONDHI

Shareholding 3 : 25 ORDINARY shares held as at 2011-01-06
Name: TRIPTA RANI SONDHI (DEC'D)

Shareholding 4 : 15 ORDINARY shares held as at 2011-01-06
Name: ANITA SONDHI

Shareholding 5 : 15 ORDINARY shares held as at 2011-01-06
Name: ANGALI SONDHI

Authorisation

Authenticated

This form was authorised by one of the following:

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