



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

**X29QXHWX**

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

*Company Number:* **03200123**

*Date of this return:* **17/05/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ASHFORD LODGE CYPRESS COURT  
HAZELWOOD ROAD SNEYD PARK  
BRISTOL  
BS9 1PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE SUZANNE**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **153 HOWBURY STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 3QT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAUL VIPOND**

*Surname:*                         **ARMSTRONG**

*Former names:*

*Service Address:*                **153 HOWBURY STREET  
BEDFORD  
BEDFORDSHIRE  
MK40 3QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANCY**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>30</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |           |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>20</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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* : **20 ORDINARY A shares held as at the date of this return**  
*Name:* **CLAIRE ARMSTRONG**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ARMSTRONG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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