



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03200123**

Date of this return: **17/05/2011**

SIC codes: **7222**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 A shares held as at 2011-05-17
Name: CLAIRe ARMSTRONG

Shareholding 2 : 30 ORDINARY shares held as at 2011-05-17
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.