



Companies House

**AR01** (ef)

**Annual Return**



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X38SAN00

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

*Company Number:* **03200123**

*Date of this return:* **17/05/2014**

*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 17/05/2014 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.