



Companies House
— for the record —

AR01 (ef)

Annual Return



XMNCQU68

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Company Name: **BLACKPOOL AUDIO VISUAL LTD**

Company Number: **03977695**

Date of this return: **20/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **YORKSHIRE BANK CHAMBERS
86A WHITEGATE DRIVE
BLACKPOOL
LANCS
FY3 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **GOODCHILD**

Former names:

Service Address: **60 SOUTH PARK DRIVE
BLACKPOOL
LANCASHIRE
FY3 9PY**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GOODCHILD**

Former names:

Service Address: **60 SOUTH PARK DRIVE
BLACKPOOL
LANCASHIRE
FY3 9PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **CONFERENCE PROMOTIONS
CONTRACT**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **GOODCHILD**

Former names:

Service Address: **60 SOUTH PARK DRIVE
BLACKPOOL
LANCASHIRE
FY3 9PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**

Occupation: **CONFERENCE PROMOTIONS
CONTRACT**

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
<i>Prescribed particulars</i>			
FULL VOTING			

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 20/04/2011 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 : 50 ORDINARY shares held as at 2011-04-20
Name: D. GOODCHILD

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-20
Name: L.A. GOODCHILD

Authorisation

Authenticated

This form was authorised by one of the following:

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