



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advanced Vision Surveillance Limited**

Company Number: **04161341**

Date of this return: **15/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **TRINITY HOUSE SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HAYLEY**

Surname: **PUGH**

Former names:

Service Address: **1 SOUTH BARVIN COTTAGES THE RIDGEWAY
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR SCOTT PAUL**

Surname: **FRANCIS**

Former names:

Service Address: **1 SOUTH BARVIN COTTAGES THE RIDGEWAY
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8AE**

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

Date of Birth: **23/07/1972** *Nationality:* **BRITISH**

Occupation: **CCTV CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

EACH SHARE S ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY 'B'	<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

INCOME BEARING ONLY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **100 ORDINARY 'A' shares held as at the date of this return**
Name: **SCOTT PAUL FRANCIS**

Shareholding 2 : **100 ORDINARY 'B' shares held as at the date of this return**
Name: **HAYLEY PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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