



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XIIIWDVJ

*Received for filing in Electronic Format on the:* 06/10/2009

*Company Name:* A & V ELECTRONIC SERVICES LIMITED

*Company Number:* 04252429

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### *Company Details*

*Period Ending:* 16/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**3210**

*Registered Office  
Address:*

**6 LYSTRA ROAD  
MOORDOWN  
BOURNEMOUTH  
DORSET  
BH9 3AZ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICKI JANE MCGARVIE**

*Address:* **6 LYSTRA ROAD  
MOORDOWN  
BOURNEMOUTH  
DORSET  
BH9 3AZ**

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*Director 1 :*

*Name:* **ANDREW IAN MCGARVIE**

*Address:* **6 LYSTRA ROAD  
MOORDOWN  
BOURNEMOUTH  
DORSET  
BH9 3AZ**

*Date of Birth:*

**08/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2.000</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**ANDREW IAN MCGARVIE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**VICKI JANE MCGARVIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**