



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMJ15LVO

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*Company Name:* **A & V ELECTRONIC SERVICES LIMITED**

*Company Number:* **04252429**

*Date of this return:* **16/07/2010**

*SIC codes:* **3210**

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

*Situation of Registered Office:* **6 LYSTRA ROAD  
MOORDOWN  
BOURNEMOUTH  
DORSET  
BH9 3AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICKI JANE**

*Surname:* **MCGARVIE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW IAN**

*Surname:*                      **MCGARVIE**

*Former names:*

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

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

*Date of Birth:*    **08/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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* : 1 ORDINARY shares held as at 2010-07-16  
*Name:* ANDREW IAN MCGARVIE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-16  
*Name:* VICKI JANE MCGARVIE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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