



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB AUDIO VISUAL LTD**

Company Number: **04380312**

Date of this return: **25/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **10A WESTMEAD AVENUE
WISBECH
CAMBRIDGESHIRE
PE13 2SL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **BLACKBURN**

Former names:

Service Address: **10A WESTMEAD AVENUE
WISBECH
CAMBRIDGESHIRE
PE13 2SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1964** *Nationality:* **BRITISH**

Occupation: **AV ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G BLACKBURN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **CATHERINE FIONA BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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