



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

XQY07OJZ

Company Name: **ABSOLUTE AUDIO VISUAL SOLUTIONS LIMITED**

Company Number: **04572413**

Date of this return: **10/10/2010**

SIC codes: **7134**
9234

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

Situation of Registered Office: **NEW CAMBRIDGE HOUSE BASSINGBOURN ROAD**
LITLINGTON
ROYSTON
HERTS
ENGLAND
SG8 0SS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER TIMOTHY**

Surname: **PARMEE**

Former names:

Service Address: **16 CHAPEL FIELD
GAMLINGAY
SANDY
BEDFORDSHIRE
SG19 3QP**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER TIMOTHY**

Surname: **PARMEE**

Former names:

Service Address: **16 CHAPEL FIELD
GAMLINGAY
SANDY
BEDFORDSHIRE
SG19 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1977**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **PARMEE**

Former names:

Service Address: **2 THE PRIORY
FISH HILL
ROYSTON
HERTFORDSHIRE
SG8 9LB**

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

Date of Birth: **11/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 : 400 ORDINARY shares held as at 2010-10-10
Name: RICHARD JOHN PARMEE

Shareholding 2 : 50000 B ORDINARY shares held as at 2010-10-10
Name: RICHARD JOHN PARMEE

Shareholding 3 : 600 ORDINARY shares held as at 2010-10-10

Name:

ALEXANDER TIMOTHY PARMEE

Authorisation

Authenticated

This form was authorised by one of the following:

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