



Companies House

AR01 (ef)

Annual Return



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X4JFGUTE

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

Company Number: **04572413**

Date of this return: **10/10/2015**

SIC codes: **77291**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PARMEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1976** Nationality: **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

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

Surname: **PARMEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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: ****/11/1951** *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 10/10/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN PARMEE**

Shareholding 2 : **50000 B ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN PARMEE**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**

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.