



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & V ENTERPRISES LIMITED**

Company Number: **04611141**

Date of this return: **05/07/2012**

SIC codes: **69202**

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

Situation of Registered Office: **3RD FLOOR 19 GERRARD STREET
LONDON
W1D 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANSLEN**

Surname: **HAU**

Former names:

Service Address: **3 BALORAL AVENUE
LONDON
N11 3QA**

Company Director **1**

Type: **Person**

Full forename(s): **MS YEE-SHEUNG SHEUNG**

Surname: **CHEUNG**

Former names:

Service Address: **3 BALMORAL AVENUE
LONDON
ENGLAND
N11 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FOOK HING**

Surname: **NGAN**

Former names:

Service Address: **3 BALMORAL AVENUE
LONDON
N11 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION

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 05/07/2012 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: **F H NGAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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