



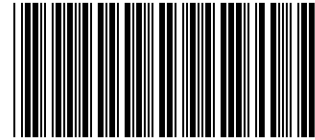
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04646066**



XN1K1NMW

*Received for filing in Electronic Format on the:* **06/03/2007**

---

*Company Details*

*Period Ending:* **23/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**10 ERMINSTER DRIVE  
HUCCLECOTE  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 3ER**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VALERIE SUSAN TOWNSEND**

*Address:* **10 ERMINSTER DRIVE  
HUCCLECOTE  
GLOUCESTER  
GLOUCESTERSHIRE GL3 3ER**

---

*Director 1:*

*Name:* **AARON RICHARD  
TOWNSEND**

*Address:* **10 ERMINSTER DRIVE  
HUCCLECOTE  
GLOUCESTER  
GLOUCESTERSHIRE GL3 3ER**

*Date of Birth:* **07/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE BROKER**

---

## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**75 ORDINARY Shares held as at 23/01/2007**

*Name:* **AARON TOWNSEND**

*Address:* **10 ERMINSTER DRIVE  
HUCCLECOTE  
GLOS GL3 3ER**

---

### Shareholding 2:

**25 ORDINARY Shares held as at 23/01/2007**

*Name:* **VAL TOWNSEND**

*Address:* **10 ERMINSTER DRIVE  
HUCCLECOTE  
GLOS GL3 3ER**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**