



Companies House
— for the record —

AR01 (ef)

Annual Return



X78K6FAR

Received for filing in Electronic Format on the: **26/11/2009**

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

Company Number: **05614697**

Date of this return: **07/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GO AHEAD SERVICE LIMITED**

Registered or principal address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05217519**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Secretary 2

Type: **Corporate**

Name: **GO AHEAD SERVICE LIMITED**

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European Economic Area (EEA) Company

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Registration Number: **05217519**

Consented to Act: **Y** Date authorised: Authenticated: **ERRO**

Company Director *I*

Type: **Person**

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

Surname: **HECKEL**

Former names:

Service Address: **LEHMELWEG 12
21442 TOPPENSTEDT
GERMANY**

Country/State Usually Resident: **TOPPENSTEDT, GERMANY**

Date of Birth: **25/10/1947** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HECKEL**

Former names:

Service Address: **LEHMELWEG 12
21442 TOPPENSTEDT
GERMANY**

Country/State Usually Resident: **TOPPENSTEDT, GERMANY**

Date of Birth: **25/10/1947**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

500 ORDINARY Shares held as at 07/11/2009

Name:

MR HORST HECKEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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