



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2016**

X58LWD57

Company Name: **A & V LONDON LTD**

Company Number: **05840263**

Date of this return: **07/06/2016**

SIC codes: **46410**

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

Situation of Registered Office: **174 COMMERCIAL ROAD
LONDON
E1 2JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PARVEEN**

Surname: **KUMARI**

Former names:

Service Address: **400 OLD BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU2 7BS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PARVEEN**

Surname: **KUMARI**

Former names:

Service Address: **400 OLD BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU2 7BS**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LAL**

Former names:

Service Address: **400 OLD BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU2 7BS**

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

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

Nationality: **BRITISH**

Occupation: **CO 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/06/2016 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: **HARMESH LAL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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