



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & V SUPPLIES LTD.**

Company Number: **05919212**

Date of this return: **30/08/2011**

SIC codes: **7487**
7414
7413

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

Situation of Registered Office: **73 HOLGATE ROAD**
DAGENHAM
ESSEX
ENGLAND
RM10 8NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SERGEY VESELINOV**

Surname: **TSVETKOV**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VESELIN PETKOV**

Surname: **TSVETKOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1961** Nationality: **BULGARIAN**
Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : 100 ORDINARY shares held as at 2011-08-30
Name: VESELIN TSVETKOV

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-30
50 shares transferred on 2010-11-01
Name: ANETA TSVETKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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