



Companies House

**AR01** (ef)

**Annual Return**



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**X4FFRAPT**

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

*Company Number:* **05919212**

*Date of this return:* **30/08/2015**

*SIC codes:* **47910**  
**70229**  
**74909**

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

*Situation of Registered Office:* **73 HOLGATE ROAD**  
**DAGENHAM**  
**ESSEX**  
**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*

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## *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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANETA HRISTOVA**

*Surname:* **TSVETKOVA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1964**

*Nationality:* **BULGARIAN**

*Occupation:* **MECHANICAL ENGINEER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO PARTICULARS OF RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **VESELIN TSVETKOV**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SERGEY TSVETKOV**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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