



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X20JSMRS

Received for filing in Electronic Format on the: **21/01/2013**

---

*Company Name:* **AAV (2006) LTD**

*Company Number:* **06031609**

*Date of this return:* **18/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAN GEORGE**

*Surname:* **ATTFIELD**

*Former names:*

*Service Address:* **21 GLOVERS FIELD  
KELVEDON HATCH  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 0BA**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAN GEORGE**

*Surname:*                           **ATTFIELD**

*Former names:*

*Service Address:*                **21 GLOVERS FIELD  
KELVEDON HATCH  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 0BA**

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

*Date of Birth:*   **04/02/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILES MASON EDWARD**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **102 PRIESTS LANE  
SHENFIELD  
ESSEX  
UNITED KINGDOM  
CM15 8HQ**

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

*Date of Birth:* **02/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A VOTING</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B VOTING</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE ORDINARY 'D' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE ORDINARY 'E' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE ORDINARY 'F' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C VOTING</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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*

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

---

## 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 18/12/2012 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* : **25 ORDINARY B VOTING shares held as at the date of this return**  
*Name:* **DAN ATTFIELD**

*Shareholding 2* : **51 ORDINARY C VOTING shares held as at the date of this return**  
*Name:* **TIFFANY GUILLEMOT**

*Shareholding 3* : **24 ORDINARY A VOTING shares held as at the date of this return**  
*Name:* **GILES MURRAY**

---

## *Authorisation*

*Authenticated*

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

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