



Companies House
— for the record —

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Annual Return



XUI3YBL6

Received for filing in Electronic Format on the: **16/07/2009**

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

Company Number: **06269937**

Company Details

Period Ending: **05/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARDCASTLE BURTON
LAKE HOUSE MARKET
HILL
ROYSTON
HERTFORDSHIRE
SG8 9JN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DYE**

Address: **2 PILGRIMS CLOSE
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1QG**

Director 1 :

Name: **ANDREW DYE**

Address: **2 PILGRIMS CLOSE
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1QG**

Date of Birth: **14/08/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **VICTORIA KATHARINE DYE** *Address:* **2 PILGRIMS CLOSE
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1QG**

Date of Birth: **08/07/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name: **ANDREW DYE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**