



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

X1AVMIOO

Company Name: **AUDIOVISUAL SOUTHWEST LIMITED**

Company Number: **06274687**

Date of this return: **11/06/2012**

SIC codes: **43390**

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

Situation of Registered Office: **1 BUTTERLAKE
MARLDON
PAIGNTON
TQ3 1SN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THOMAS WESTCOTT
PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIONY**

Surname: **MARDER**

Former names:

Service Address: **1 BUTTERLAKE
MARLDON
PAIGNTON
DEVON
TQ3 1SN**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY MARK**

Surname: **MARDER**

Former names:

Service Address: **1 BUTTERLAKE
MARLDON
PAIGNTON
DEVON
TQ3 1SN**

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

Date of Birth: **27/02/1976** *Nationality:* **BRITISH**

Occupation: **AUDIOVISUAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **BRIONY**

Surname: **MARDER**

Former names:

Service Address: **1 BUTTERLAKE
MARLDON
PAIGNTON
DEVON
TQ3 1SN**

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

Date of Birth: **17/08/1971** *Nationality:* **BRITISH**

Occupation: **PROBATION SERVICE OFFICER**

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

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND RETURN OF CAPITAL ON WINDING UP.

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 11/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY MARK MARDER

Authorisation

Authenticated

This form was authorised by one of the following:

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