



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&V DEVELOPMENT SERVICES LTD**

Company Number: **06330259**

Date of this return: **01/08/2011**

SIC codes: **4521**

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

Situation of Registered Office: **30 MILL STREET
BEDFORD
BEDS
MK40 3HD**

Officers of the company

Company Director **1**

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

Surname: **TIDMARSH**

Former names:

Service Address: **18 BERNAY GARDENS
BOLBECK PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 8QD**

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

Date of Birth: **30/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDEND/DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-01
Name: ANDREW TIDMARSH

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-01
500 shares transferred on 2009-11-09
Name: VIDAS ZAROMSKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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