



Companies House
— for the record —

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Annual Return



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Company Name: **AVH AUDIO VISUAL HIRE LIMITED**

Company Number: **06467660**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMILTON HOUSE, 315
ST SAVIOURS
ROAD, LEICESTER
LEICESTERSHIRE
LE5 4HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MANJINDER KAUR
MINHAS**

Address: **13 MANOR ROAD EXTENSION
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 4FG**

Director 1 :

Name: **MRS MANJINDER KAUR
MINHAS**

Address: **13 MANOR ROAD EXTENSION
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 4FG**

Date of Birth: **19/06/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR TAJINDER SINGH
MINHAS**

Address: **13 MANOR ROAD EXTENSION
OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 4FG**

Date of Birth: **30/12/1978** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 09/01/2009

Name: **TAJINDER MINHAS**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 09/01/2009

Name: **MANJINDER MINHAS**

Address:

Authorisation

Authoriser Designation: **director**

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

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