



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2350HH4

Company Name: AVH AUDIO VISUAL HIRE LIMITED

Company Number: 06467660

Date of this return: 09/01/2013

SIC codes: 77291

Company Type: Private company limited by shares

Situation of Registered Office: HAMILTON HOUSE 315 ST SAVIOURS
ROAD, LEICESTER
LEICESTERSHIRE
LE5 4HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANJINDER KAUR**

Surname: **MINHAS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS MANJINDER KAUR**

Surname: **MINHAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TAJINDER SINGH**

Surname: **MINHAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **TAJINDER MINHAS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MANJINDER MINHAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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