



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMDSRLUU

Received for filing in Electronic Format on the: **20/07/2010**

---

*Company Name:* **AV & VS LIMITED**

*Company Number:* **06515616**

*Date of this return:* **27/03/2010**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **5 WHITE OAK SQUARE  
LONDON ROAD  
SWANLEY  
KENT  
UNITED KINGDOM  
BR8 7AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS S**

*Surname:* **ASHLEY**

*Former names:*

*Service Address:* **25 ETHELBERT ROAD  
HAWLEY  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 7SJ**

---

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **ASHLEY**

*Former names:*

*Service Address:*                **25 ETHELBERT ROAD  
HAWLEY  
DARTFORD  
KENT  
UNITED KINGDOM  
DA2 7SJ**

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

*Date of Birth:*    **09/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND TO ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE ON THE DECLARATION OF A DIVIDEND.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY "A" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY "B" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY "C" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>190</b>
		<i>Total aggregate nominal value</i>	<b>190</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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* : **10 ORDINARY shares held as at 2010-03-27**  
*Name:* **LEE ASHLEY**

*Shareholding 2* : **0 A ORDINARY shares held as at 2010-03-27**  
**10 shares transferred on 2009-09-23**  
*Name:* **LEE ASHLEY**

*Shareholding 3* : **30 C ORDINARY shares held as at 2010-03-27**  
*Name:* **LEE ASHLEY**

*Shareholding 4* : **75 ORDINARY shares held as at 2010-03-27**  
*Name:* **MICHAEL ASHLEY**

*Shareholding 5* : **0 A ORDINARY shares held as at 2010-03-27**  
**10 shares transferred on 2009-06-23**  
*Name:* **MICHAEL ASHLEY**

*Shareholding 6* : **30 B ORDINARY shares held as at 2010-03-27**  
*Name:* **MICHAEL ASHLEY**

*Shareholding 7* : 15 ORDINARY shares held as at 2010-03-27  
*Name:* S ASHLEY

*Shareholding 8* : 30 A ORDINARY shares held as at 2010-03-27  
*Name:* S ASHLEY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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