



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I A V SERVICES LTD**

Company Number: **06609051**

Date of this return: **03/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **16/18 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2DG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL JEREMY**

Surname: **BIRGESS**

Former names:

Service Address: **FLAT 15 92
OTLEY ROAD
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1977** *Nationality:* **BRITISH**
Occupation: **A V ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN COLIN**

Surname: **HARDCASTLE**

Former names:

Service Address: **9 DALE VIEW ROAD
KEIGHLEY
WEST YORKSHIRE
GREAT BRITAIN
BD21 4YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1970** *Nationality:* **BRITISH**
Occupation: **A V ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 03/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAUN HARDCASTLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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