



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2016**

**X59P4IQI**

---

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

*Company Number:* **06609051**

*Date of this return:* **03/06/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **25A AIRE VALLEY BUSINESS CENTRE  
LAWKHOLME LANE  
KEIGHLEY  
WEST YORKSHIRE  
ENGLAND  
BD21 3BB**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                           **BIRGESS**

*Former names:*

*Service Address:*                **464 ALLERTON ROAD  
ALLERTON  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD15 7DY**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director* 2

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

*Surname:* **HARDCASTLE**

*Former names:*

*Service Address:* **18 GARDEN STREET  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD9 4BP**

*Country/State Usually Resident:* **ENGLAND**

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

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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.