



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT AV LIMITED**

Company Number: **06763928**

Date of this return: **02/12/2011**

SIC codes: **47990**

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

Situation of Registered Office: **29 WAVERLEY AVENUE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 7PW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR KYLE WILLIAM**

Surname: **MILLWARD**

Former names:

Service Address: **147 JOHNSON ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1983** *Nationality:* **BRITISH**
Occupation: **SOUND & VISION ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON DOMINIC**

Surname: **PORTLOCK**

Former names:

Service Address: **29 WAVERLEY AVENUE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B43 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1975** *Nationality:* **BRITISH**

Occupation: **SOUND & VISION 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 02/12/2011 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: **SIMON DOMINIC PORTLOCK**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KYLE WILLIAM MILLWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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