



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSTRACT AV LIMITED**

*Company Number:* **06763928**

*Date of this return:* **02/12/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **C/O C/O  
ST THOMAS HOUSE 83 WOLVERHAMPTON ROAD  
CANNOCK  
STAFFORDSHIRE  
WS11 1AR**

**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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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**

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### *Authorisation*

*Authenticated*

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

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