Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/01/2013**

Company Name:	**A & V NETWORKS LIMITED**
Company Number:	**06791607**
Date of this return:	**10/01/2013**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 WELLINGTON GARDENS** **LONDON** **ENGLAND** **SE7 7PH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STANLEY EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **NEWCASTLE VILLAGE NEWCASTLE**
ST. JAMES PARISH
NEVIS

Country/State Usually Resident: **ST KITTS AND NEVIS**

Date of Birth: **12/12/1963** *Nationality:* **ST KITTS AND NEVIS**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE COMPANY?S SHARE CAPITAL IS £1000 DIVIDED INTO 1000 SHARES OF £1.00 EACH

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **STANLEY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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