



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & V SATELLITES LTD**

Company Number: **07185868**

Date of this return: **11/03/2015**

SIC codes: **61100**
61300
71129
74909

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

Situation of Registered Office: **C/O CODDAN CPM LTD**
124 BAKER STREET
LONDON
W1U 6TY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR MYKHAILO SEGEDA
215D VICTORIA RISE
LONDON
ENGLAND
SW4 0PF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **INESSA**

Surname: **TSERENDEJIDIIN**

Former names:

Service Address: **215D VICTORIA RISE
LONDON
UNITED KINGDOM
SW4 0PF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MYKHAILO**

Surname: **SEGEDA**

Former names:

Service Address: **215D VICTORIA RISE
LONDON
ENGLAND
SW4 0PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MYKHAILO SEGEDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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