



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07248414**

Date of this return: **10/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **38 QUANTOCK HOUSE
LYNMOUTH ROAD STAMFORD HILL
HACKNEY
LONDON
ENGLAND
N16 6XN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **VERA**

Surname: **AJAYI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1978**

Nationality: **AUSTRIA**

Occupation: **MARKETER**

Company Director 2

Type: **Person**

Full forename(s): **ALUYI**

Surname: **IBIZUGBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1979**

Nationality: **NIGERIA**

Occupation: **MARKETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY GBP 1.00 SHARES. shares held as at 2011-05-10
Name: ALUYI IBIZUGBE

Shareholding 2 : 1 ORDINARY GBP 1.00 SHARES. shares held as at 2011-05-10
Name: VERA AJAYI

Authorisation

Authenticated

This form was authorised by one of the following:

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