



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEFINITIVE AUDIO VISUAL LIMITED**

Company Number: **07795851**

Date of this return: **03/10/2015**

SIC codes: **71129**

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

Situation of Registered Office: **BRIDGESON & CO ACCOUNTANTS LTD 31A HIGH STREET
CHESHAM
BUCKS
HP5 1BW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR PAUL

Surname: MENDOLIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1971** Nationality: **BRITISH**

Occupation: **AUDIO VISUAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MRS SARAH LOUISE

Surname: MENDOLIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1973** Nationality: **BRITISH**

Occupation: **CATERING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : 50 ORDINARY A shares held as at the date of this return
Name: PAUL MENDOLIA

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: SARAH LOUISE MENDOLIA

Authorisation

Authenticated

This form was authorised by one of the following:

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