



Annual Return

Company Name: **AUDIO VIDS LIMITED**

Company Number: **08580912**



Received for filing in Electronic Format on the: **16/08/2016**

X5DHB6B7

Company Name: **AUDIO VIDS LIMITED**

Company Number: **08580912**

Date of this return: **24/06/2016**

Sic Codes: **59112**

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

Situation of **24 ALBERT ROAD WARLINGHAM**

Registered Office: **CR6 9EP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **VIDAL NII-OKAIDJA**
Surname: **AYITTEY**
Service Address: **24 ALBERT ROAD WARLINGHAM**
ENGLAND CR6 9EP

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1984**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

.....

Company Director 2

Type: **Person**
Full Forename(s): **MISS LAURA**
Surname: **SHARP**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1985**

Nationality: **BRITISH**

Occupation: **NURSE**

.....

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

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:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS. THE SHARES ARE NOT ENTITLED TO VOTING RIGHTS OR TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **1 A ORDINARY shares held as at the date of this return**
Name: **VIDAL NII-OKAIDJA AYITTEY**

Shareholding 2: **1 B ORDINARY shares held as at the date of this return**
Name: **LAURA SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

