



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aberdeen Audio Visual Limited**

*Company Number:* **SC232844**

*Date of this return:* **17/06/2012**

*SIC codes:* **77330**

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

*Situation of Registered Office:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLP SECRETARIES LIMITED**

*Registered or  
principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC209868**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK STEPHEN**

*Surname:*                **BIRNIE**

*Former names:*

*Service Address:*        **23 COUNTESSWELLS AVENUE  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB15 8LX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **AUDIO VISUAL TECHNICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAEME**

*Surname:* **STELLARD**

*Former names:*

*Service Address:* **45 MALCOLM'S MOUNT WEST  
STONEHAVEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB39 2TF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **17/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>60</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>60</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>34</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>34</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY-C</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : **60 ORDINARY-A shares held as at the date of this return**

*Name:* **MARK STEPHEN BIRNIE**

*Shareholding 2* : **34 ORDINARY-B shares held as at the date of this return**

*Name:* **LINDA BIRNIE**

*Shareholding 3* : **6 ORDINARY-C shares held as at the date of this return**

*Name:* **GRAEME STELLARD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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