



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2010**

XXJX2L52

Company Name: **ABERDEEN AUDIO VISUAL LIMITED**

Company Number: **SC232844**

Date of this return: **17/06/2010**

SIC codes: **7133**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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)

Class of shares	ORDINARY-A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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		

Class of shares	ORDINARY-C	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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

60 ORDINARY-A Shares held as at 17/06/2010

Name: **MARK STEPHEN BIRNIE**

Address:

Shareholding : 2

34 ORDINARY-B Shares held as at 17/06/2010

Name: **LINDA BIRNIE**

Address:

Shareholding : 3

6 ORDINARY-C Shares held as at 17/06/2010

Name: **GRAEME STELLARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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