



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aberdeen Audio Visual Limited**

Company Number: **SC232844**

Date of this return: **17/06/2015**

SIC codes: **77330**

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC209868**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY-B	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

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

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

Class of shares	ORDINARY-D	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

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 17/06/2015 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 : **60 ORDINARY-A shares held as at the date of this return**
Name: **MARK STEPHEN BIRNIE**

Shareholding 2 : **29 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**

Shareholding 4 : **5 ORDINARY-D shares held as at the date of this return**
Name: **ADAM WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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