



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHLANDS & ISLANDS AUDIO VISUAL LIMITED**

Company Number: **SC280955**

Date of this return: **26/02/2016**

SIC codes: **33130**
33200
47430

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

Situation of Registered Office: **39 DALSHOLM AVENUE**
GLASGOW
G20 0TS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH BAIN MORRISON**

Surname: **CALLEN**

Former names: **CALLEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1967**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH CALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAIRI CALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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