



Companies House

AR01 (ef)

Annual Return



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Company Name: A-LINE AUDIO VISUAL (SCOTLAND) LIMITED

Company Number: SC346999

Date of this return: 13/08/2015

SIC codes: 74909

Company Type: Private company limited by shares

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **DUNN**

Former names:

Service Address: **92 BURNSIDE ROAD DYCE
ABERDEEN
UNITED KINGDOM
AB21 7HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **TRILK**

Former names:

Service Address: **64 EASTER DRIVE
PORT LETHEN
ABERDEEN
ABERDEENSHIRE
AB12 4XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1963** *Nationality:* **OTHER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 13/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM DUNN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD TRILK**

Authorisation

Authenticated

This form was authorised by one of the following:

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