



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUDIO VISUAL HEAD SPACE LTD**

Company Number: **07657592**

Date of this return: **02/06/2013**

SIC codes: **59111**

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

Situation of Registered Office: **165 HUDDLESTON ROAD
FLAT C
LONDON
ENGLAND
N7 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **DAVIS**

Former names:

Service Address: **165 HUDDLESTON ROAD
FLAT C
LONDON
UNITED KINGDOM
N70EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARIEN**

Surname: **DAVIS**

Former names:

Service Address: **165 HUDDLESTON ROAD
FLAT C
LONDON
UNITED KINGDOM
N70EH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/02/1984** *Nationality:* **BRITISH**

Occupation: **QUALITY ASSESSMENT
ENGINEER**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 02/06/2013 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: **DARIEN DAVIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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