



Companies House

**AR01** (ef)

**Annual Return**



X3HFTYMX

Received for filing in Electronic Format on the: **29/09/2014**

*Company Name:* **AVC One Limited**

*Company Number:* **08664236**

*Date of this return:* **27/08/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **SUITE 4, MIDDLESEX HOUSE MEADWAY CORPORATE CENTRE  
RUTHERFORD CLOSE  
STEVENAGE  
HERTS  
UNITED KINGDOM  
SG1 2EF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2ND FLOOR 45 GROSVENOR ROAD  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL1 3AW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **GARY DOUGLAS**

Surname: **GORDON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **VINCENT FRANCIS**

*Surname:*                **ECKERMAN**

*Former names:*

*Service Address:*        **DESIGN WORKS WILLIAM STREET  
GATESHEAD  
TYNE & WEAR  
UNITED KINGDOM  
NE10 0JP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **EVERY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **KRISTIAN ESPEN RUDOLF**

*Surname:*                    **KRISTIANSEN**

*Former names:*

*Service Address:*            **ANCA FISUCIAIRE SA RUE ADRIEN LACHENAL 20 BUREAUX  
CASE POSTALE 1140  
1211 GENEVE 1  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **22/10/1975**                            *Nationality:*    **DANISH**

*Occupation:*    **INVESTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>17000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>170</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>3000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>30</b>   |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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* : 11475 A ORDINARY shares held as at the date of this return  
*Name:* AVC MEDIA LIMITED

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
11475 shares transferred on 2014-02-13  
*Name:* AVC WIRELESS NETWORKS LIMITED

*Shareholding 3* : 1275 A ORDINARY shares held as at the date of this return

*Name:* LEE CROWE

*Shareholding 4* : 4250 A ORDINARY shares held as at the date of this return  
*Name:* QUAICY CAPITAL S.A.

*Shareholding 5* : 3000 B ORDINARY shares held as at the date of this return  
*Name:* QUAICY CAPITAL S.A.

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-23  
*Name:* MICHAEL JOHN EVERY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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