



Companies House

AR01 (ef)

Annual Return



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Company Name: **AV DIGITAL PRODUCTIONS LTD.**

Company Number: **01903998**

Date of this return: **30/12/2015**

SIC codes: **90030**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
CV1 3PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **DUTTON**

Former names:

Service Address: **THE OAKS BELLWOOD DRIVE
ABOYNE
ABERDEENSHIRE
AB34 5QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN ELIZABETH**

Surname: **DUTTON**

Former names:

Service Address: **THE OAKS BELLWOOD DRIVE
ABOYNE
ABERDEENSHIRE
AB34 5QG**

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

Date of Birth: ****/07/1942** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **DUTTON**

Former names:

Service Address: **THE OAKS
BELLWOOD DRIVE
ABOYNE
ABERDEENSHIRE
AB34 5QG**

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

Date of Birth: ****/07/1941** *Nationality:* **BRITISH**
Occupation: **MARKETING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	CUMULATIVE CONVERTIBLE PART	<i>Number allotted</i>	10000
	PREFERRED ORDINARY	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	CUMULATIVE REDEEMABLE	<i>Number allotted</i>	10000
	PREFERENCE	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **20001 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART DUTTON**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **ANN ELIZABETH DUTTON**

Shareholding 3 : **10000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE**

Shareholding 4 : **10000 CUMULATIVE CONVERTIBLE PART PREFERRED ORDINARY shares held as at the**
Name: **SCOTTISH ENTERPRISE**

Authorisation

Authenticated

This form was authorised by one of the following:

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