



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AV INFOTECH LTD**

*Company Number:* **08425059**

*Date of this return:* **01/03/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **168 CROMWELL ROAD  
HOUNSLOW  
HOUNSLOW  
MIDDLESEX  
TW3 3QS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR. UMESH**

Surname: **CHANDRA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1973** Nationality: **INDIAN**

Occupation: **MANAGEMENT SERVICE**

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*Company Director* 2

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

Surname: **DUTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1975** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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:* **DEEPAK DUTT**

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

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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.