Company Name: AUDIO VISUAL SPACE LTD

Company Number: 05929074

Date of this return: 08/09/2011

SIC codes: 5245

Company Type: Private company limited by shares

Situation of Registered Office: 64 SOUTHWARK BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 0AS

Officers of the company
Company Director

Type: Person

Full forename(s): BABATUNDE AKINWUMI

Surname: AKINRIN

Former names:

Service Address: FLAT 6 2 NEW ROAD
CHATHAM
KENT
ME4 4QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1965

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  : 2 ORDINARY shares held as at 2011-09-08  
Name: BABATUNDE AKINRIN

Shareholding 2  : 0 ORDINARY shares held as at 2011-09-08  
Name: SAOUD SAEED

**Authorisation**

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 05929074