



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL ACOUSTICS COMPANY LIMITED**

Company Number: **00606877**

Date of this return: **26/10/2014**

SIC codes: **25110**

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

Situation of Registered Office: **IAC HOUSE, MOORSIDE ROAD
WINCHESTER
HAMPSHIRE
SO23 7US**

Officers of the company

Company Secretary 1

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

Surname: MATTHEWS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR GEOFFREY THOMAS

Surname: CROWHURST

Former names:

Service Address: 30 ARKWRIGHT DRIVE
BRACKNELL
BERKSHIRE
RG12 1FX

Country/State Usually Resident: ENGLAND

Date of Birth: 12/02/1952 *Nationality:* BRITISH
Occupation: DIVISIONAL MANAGER

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**

Occupation: **CEO AND GROUP PRESIDENT**

Company Director 3

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4993132
		<i>Aggregate nominal value</i>	4993132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES £1			

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1662154
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES £1			

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10278805.42
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES £1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4993134
		<i>Total aggregate nominal value</i>	4993134

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **4993134 ORDINARY shares held as at the date of this return**
Name: **THISTLE DROP CO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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