



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW7C8H01

Received for filing in Electronic Format on the: **27/01/2010**

*Company Name:* **ABBEY ACOUSTIC SYSTEMS LIMITED**

*Company Number:* **01542599**

*Date of this return:* **31/12/2009**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **ARCADIA HOUSE  
MARITIME WALK OCEAN VILLAGE  
SOUTHAMPTON  
HAMPSHIRE  
SO14 3TL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SHARON**

*Surname:* **HEARN**

*Former names:*

*Service Address:* **119 MANOR ROAD NORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO19 2DX**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN JIM**

*Surname:* **JONES**

*Former names:*

*Service Address:* **295 CALMORE ROAD  
CALMORE  
TOTTON  
HAMPSHIRE  
SO40 2RF**

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

*Date of Birth:* **31/10/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1372</b>
		<i>Aggregate nominal value</i>	<b>1372</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1372</b>
		<i>Total aggregate nominal value</i>	<b>1372</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**1000 ORDINARY Shares held as at 31/12/2009**

*Name:* **ALAN JIM JONES**

*Address:*

*Shareholding* : 2

**372 ORDINARY Shares held as at 31/12/2009**

*Name:* **ABBAY ACOUSTIC SYSTEMS RETIREMENT BENEFIT SCHEME  
& MH TRUSTEES LIMITED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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