



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY ACOUSTIC SYSTEMS LIMITED**

Company Number: **01542599**

Date of this return: **31/12/2010**

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 1

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
TOTTEN
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)

Class of shares	ORDINARY	<i>Number allotted</i>	1372
		<i>Aggregate nominal value</i>	1372
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50.07
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31

Name: ALAN JIM JONES

Shareholding 2 : 372 ORDINARY shares held as at 2010-12-31

Name: ABBEY ACOUSTIC SYSTEMS RETIREMENT BENEFIT SCHEME & MH TRUSTEES 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.