



Companies House
— for the record —

AR01 (ef)

Annual Return



XATYJGDA

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **AUDICOMPENDAX LIMITED**

Company Number: **01716114**

Date of this return: **15/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **57 SUTTONS PARK AVENUE
EARLEY
READING
BERKSHIRE
RG6 1AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD BRIAN**

Surname: **BALDWIN**

Former names:

Service Address: **37 MALLARD WAY
ALDERMASTON
READING
BERKSHIRE
RG7 4US**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD BRIAN**

Surname: **BALDWIN**

Former names:

Service Address: **57 SUTTONS PARK AVENUE
READING
BERKSHIRE
RG6 1AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TAGE ERIK VILHELM**

Surname: **FRISELL**

Former names:

Service Address: **OLYMPIAVAGEN 114 ENSKEDE
STOCKHOLM
122 40
SWEDEN
FOREIGN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/06/1949**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **WILSON**

Former names:

Service Address: **57 SUTTONS PARK AVENUE
READING
BERKSHIRE
RG6 1AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

10000 ORDINARY Shares held as at 15/12/2009

Name:

AUDICOMPENDAX AB

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.