



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2011**

**XIZV7QY4**

*Company Name:* **AUDICOMPENDAX LIMITED**

*Company Number:* **01716114**

*Date of this return:* **15/12/2010**

*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 1*

*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:*    **MANAGING 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**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>ALL SHARES CARRY EQUAL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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* : 10000 ORDINARY shares held as at 2010-12-15  
*Name:* AUDICOMPENDAX AB

---

### *Authorisation*

*Authenticated*

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

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