



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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Company Name: **AUDICOMPENDAX LIMITED**

Company Number: **01716114**

Date of this return: **15/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **17 SUTTONS BUSINESS PARK, SUTTONS PARK AVENUE
EARLEY
READING
ENGLAND
RG6 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAGNUS NILS-OLAF**

Surname: **TERNEROT**

Former names:

Service Address: **FLYGFALTSGATAN 34 BOX 2014
SKARPNACK
STOCKHOLM
SWEDEN
SE128 21**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD BRIAN**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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: ****/06/1949** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 15/12/2015 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 : **10000 ORDINARY shares held as at the date of this return**
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.