



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1HOC0BM

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*Company Name:* **ACOUSTIC ARTS LIMITED**

*Company Number:* **01801609**

*Date of this return:* **11/09/2012**

*SIC codes:* **47430**

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

*Situation of Registered Office:* **48 CRAWLEY CLOSE  
SLIP END  
LUTON  
BEDFORDSHIRE  
LU1 4BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ELLBROOK MANAGEMENT LIMITED**

*Registered or  
principal address:* **THE PIGEON HOUSE RED HILL HIGHLEADON  
NEWENT  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL18 1HJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04805083**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY LESLIE**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **48 CRAWLEY CLOSE  
SLIP END  
LUTON  
LU1 4BT**

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

*Date of Birth:*    **07/02/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**VOTING: EVERY SHAREHOLDER SHALL HAVE ONE VOTE. DIVIDENDS: IN PROPORTION TO THE AMOUNT PAID UP ON SHARES. DISTRIBUTIONS: IN PROPORTION TO THE AMOUNT PAID UP ON SHARES.**

**REDEMPTION: SHARES NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **A. JORGE-LUIS**

*Shareholding 2* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **A.L. SCOTT**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **K.M. SCOTT**

## *Authorisation*

*Authenticated*

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

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