



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACOUSTIC ARTS LIMITED**

Company Number: **01801609**

Date of this return: **11/09/2013**

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**

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)

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

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>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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.