



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2010**

X7SZ4PXL

Company Name: **FOCUSRITE AUDIO ENGINEERING LIMITED**

Company Number: **02357989**

Date of this return: **16/11/2010**

SIC codes: **3230**

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

Situation of Registered Office: **WINDSOR HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKS
HP12 3FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINA LINDSAY**

Surname: **CORNWELL**

Former names:

Service Address: **41 ARCHER DRIVE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1ER**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **DINGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1981** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **DUDDERIDGE**

Former names:

Service Address: **THE CHILTERNS GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP STEPHEN**

Surname: **DUDDERIDGE**

Former names:

Service Address: **THE CHILTERN GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **HAWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **JENKINS**

Former names:

Service Address: **SUNNYSIDE
CRYERS HILL LANE, WIDMER END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **GILES RICHARD**

Surname: **ORFORD**

Former names:

Service Address: **8 LONG HALE
PITSTONE
BEDFORDSHIRE
LU7 9GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS GILES**

Surname: **WARRINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48477
		<i>Aggregate nominal value</i>	48477
<i>Currency</i>	GBP	<i>Amount paid per share</i>	48477
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48477
		<i>Total aggregate nominal value</i>	48477

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 : 44999 ORDINARY shares held as at 2010-11-16
Name: P.S. DUDDERIDGE

Shareholding 2 : 957 ORDINARY shares held as at 2010-11-16
Name: M.J. JOHNSON

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-16
Name: J.A. DUDDERIDGE

Shareholding 4 : 500 ORDINARY shares held as at 2010-11-16
Name: CHRISTOPHER GOODDIE

Shareholding 5 : 500 ORDINARY shares held as at 2010-11-16
Name: ROBERT JENKINS

Shareholding 6 : 200 ORDINARY shares held as at 2010-11-16
Name: PAULINA CORNWELL

Shareholding 7 : 360 ORDINARY shares held as at 2010-11-16

Name: TIMOTHY DINGLEY

Shareholding 8 : 480 ORDINARY shares held as at 2010-11-16

Name: DAMIAN HAWLEY

Shareholding 9 : 480 ORDINARY shares held as at 2010-11-16

Name: GILES ORFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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