



Annual Return

Company Name: **Calrec Audio Limited**

Company Number: **02392336**



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Company Name: **Calrec Audio Limited**

Company Number: **02392336**

Date of this return: **06/06/2016**

Sic Codes: **28990**

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

Situation of **NUTCLOUGH MILL VALLEY ROAD HEBDEN BRIDGE WEST**

Registered Office: **YORKSHIRE**

UNITED KINGDOM HX7 8EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR KEITH**
Surname: **EDWARDS**
Service Address: **NUTCLOUGH MILL VALLEY ROAD HEBDEN BRIDGE
UNITED KINGDOM HX7 8EZ**

Company Director 1

Type: **Person**
Full Forename(s): **NIGEL**
Surname: **BEAUMONT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1961** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR KEITH**
Surname: **EDWARDS**
Service Address: **NUTCLOUGH MILL VALLEY ROAD HEBDEN BRIDGE
UNITED KINGDOM HX7 8EZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1965** Nationality: **BRITISH**
Occupation: **FINANCE
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR HENRY**
Surname: **GOODMAN**
Service Address: **NUTCLOUGH MILL VALLEY ROAD HEBDEN BRIDGE
UNITED KINGDOM HX7 8EZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR JOHN PATRICK**
Surname: **WARRINGTON**
Service Address: **NUTCLOUGH MILL VALLEY ROAD HEBDEN BRIDGE
UNITED KINGDOM HX7 8EZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52721
Currency:	GBP	Aggregate nominal value:	52721

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52721
		Total aggregate nominal value:	52721
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **52721 ORDINARY shares held as at the date of this return**
Name: **MIXER BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

