



Companies House
— for the record —

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Annual Return



XKIPWXM3

Received for filing in Electronic Format on the: **29/02/2008**

Company Name: **ACCEL AUDIO LIMITED**

Company Number: **02592060**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BISHOPSTONE, 36
CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1RL**

*Register of
Members Address:*

**UNIT E15, THE KNOLL
BUSINESS
CENTRE, OLD
SHOREHAM ROAD
HOVE
EAST SUSSEX
BN3 7GS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY CHRISTOPHER
WHITTINGTON**

Address: **STRATHEARN FINDON ROAD FINDON
WORTHING
WEST SUSSEX
BN14 0RD**

Company Secretary 2:

Name: **STEPHEN JOHN GAMBLER**

Address: **THE WILLOWS SANDS LANE SMALL
DOLE
HENFIELD
WEST SUSSEX
BN5 9YL**

Director 1 :

Name: **MR GARY CHRISTOPHER
WHITTINGTON**

Address: **STRATHEARN FINDON ROAD FINDON
WORTHING
WEST SUSSEX
BN14 0RD**

Date of Birth:

30/01/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **STEPHEN JOHN GAMBLER** Address: **THE WILLOWS SANDS LANE SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YL**

Date of Birth: **19/12/1954** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: **STEPHEN JOHN GAMBLER**
Address: **THE WILLOWS, SANDS LANE SMALL DOLE HENFIELD
WEST SUSSEX
BN5 9YL**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name:

GARY CHRISTOPHER WHITTINGTON

Address:

**STRATHEARN FINDON ROAD FINDON
WORTHING
WEST SUSSEX
BN14 0RD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/02/2008**

Authenticated: **Yes (E/W)**