



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV5IC7US**

*Received for filing in Electronic Format on the: 03/03/2009*

*Company Name:* **ACCEL AUDIO LIMITED**

*Company Number:* **02592060**

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### *Company Details*

*Period Ending:* **28/02/2009**

*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:*

**THE TRIANGLE  
CENTRE 1 COMMERCE  
WAY  
LANCING BUSINESS  
PARK  
LANCING  
WEST SUSSEX  
ENGLAND  
BN15 8UP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN JOHN GAMBLER**

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

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### *Company Secretary 2:*

*Name:* **MR GARY CHRISTOPHER  
WHITTINGTON**

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

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### *Director 1 :*

*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**

Director 2 :

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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009**

Name: **STEPHEN JOHN GAMBLER**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2009**

*Name:*

**GARY CHRISTOPHER WHITTINGTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

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