



Companies House

AR01 (ef)

Annual Return



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Company Name: **A T & C Audio Technology & Communications Limited**

Company Number: **02664986**

Date of this return: **21/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA HELEN**

Surname: **DANN**

Former names:

Service Address: **OAKLANDS COTTAGE OAKLANDS LANE
ARKLEY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 3JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MENTON**

Former names:

Service Address: **17 BEEHCROFT AVENUE
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **AYELET MENTON**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **PAUL MENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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