



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19VM0L6**

*Company Name:* **KEF Audio (UK) Limited**

*Company Number:* **02711007**

*Date of this return:* **27/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **GLOBAL HOUSE HIGH STREET  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAM KUEN**

*Surname:* **LAU**

*Former names:*

*Service Address:* **GP ACOUSTICS (UK) LIMITED ECCLESTON ROAD  
TOVIL  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6QP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JOHN**

*Surname:*                **HALSALL**

*Former names:*

*Service Address:*        **GP ACOUSTICS (UK) LIMITED ECCLESTON ROAD  
TOVIL  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6QP**

*Country/State Usually Resident:*    **U.K.**

*Date of Birth:*    **28/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN YIU CHEUNG**

*Surname:* **LI**

*Former names:*

*Service Address:* **GP ACOUSTICS (UK) LIMITED ECCLESTON ROAD  
TOVIL  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 6QP**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **28/07/1953** *Nationality:* **CANADIAN**

*Occupation:* **VICE CHAIRMAN & MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3600000</b>
		<i>Aggregate nominal value</i>	<b>3600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3600000</b>
		<i>Total aggregate nominal value</i>	<b>3600000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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* : **3600000 ORDINARY shares held as at the date of this return**  
*Name:* **GP ACOUSTICS (UK) 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.