



Companies House
— for the record —

363a_(ef)

Annual Return



XHFFIACC

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Company Name: ACOUSTIC INSTALLATIONS LIMITED

Company Number: 02820683

Company Details

Period Ending: 23/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 LIMES AVENUE
STAINCROSS
BARNSELY
SOUTH YORKSHIRE
S75 6JP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JASON ARTHUR**

Address: **32 LIMES AVENUE
STAINCROSS
BARNSELY
S75 6JP**

Director 1 :

Name: **JOHN ARTHUR**

Address: **32 LIMES AVENUE
STAINCROSS
BARNSELY
SOUTH YORKSHIRE
S75 6JP**

Date of Birth: **24/09/1944**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
A ORDINARY	75	GBP75
B ORDINARY	25	GBP25
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 B ORDINARY Shares held as at 23/05/2009

Name: **MARK JASON ARTHUR**

Address:

Shareholding 2:

75 A ORDINARY Shares held as at 23/05/2009

Name: **JOHN ARTHUR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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