



Companies House
— for the record —

AR01 (ef)

Annual Return



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X288TVFI

Company Name: **ACOUSTIC INSTALLATIONS LIMITED**

Company Number: **02820683**

Date of this return: **23/05/2011**

SIC codes: **4545**

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

Situation of Registered Office: **32 LIMES AVENUE
STAINCROSS
BARNSELY
SOUTH YORKSHIRE
S75 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JASON**

Surname: **ARTHUR**

Former names:

Service Address: **32 LIMES AVENUE
STAINCROSS
BARNSELEY
S75 6JP**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ARTHUR**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 B ORDINARY shares held as at 2011-05-23**
Name: **MARK JASON ARTHUR**

Shareholding 2 : **75 A ORDINARY shares held as at 2011-05-23**
Name: **JOHN ARTHUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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