



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THAMES AUDIO LIMITED**

Company Number: **02996778**

Date of this return: **01/12/2012**

SIC codes: **77291**

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

Situation of Registered Office: **BUILDING 11 SHEPPERTON STUDIOS, STUDIOS ROAD
SHEPPERTON
MIDDLESEX
TW17 0QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **SIMPSON**

Former names:

Service Address: **16 PAMS WAY
EPSOM
SURREY
KT19 0HA**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **COX**

Former names:

Service Address: **FLAT 5 13 SEYMOUR ROAD
HAMPTON-WICK
SURREY
KT1 4HN**

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

Date of Birth: **06/06/1969**

Nationality: **BRITISH**

Occupation: **SOUND ENG**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM ROBERT**

Surname: **SIMPSON**

Former names:

Service Address: **16 PAMS WAY
EPSOM
SURREY
KT19 0HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1964** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES COX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ROBERT SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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