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Annual Return



Received for filing in Electronic Format on the: 09/07/2008

Company Name: AUDIO ANT LIMITED

Company Number: 03197820

Company Details

Period Ending: 13/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

22312232

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

WOODSIDE SOVEREIGN LANE ASHLEY MARKET DRAYTON STAFFORDSHIRE TF9 4LS

Details of Officers of the Company

Company Secretary 1:

Name: DEBORAH SARA ANN STOWE Address: WOODSIDE SOVEREIGN LANE

ASHLEY

MARKET DRAYTON

SHROPSHIRE

TF9 4LS

Director 1:

Name: ANTHONY JAMES STOWE Address: WOODSIDE SOVEREIGN LANE

ASHLEY

MARKET DRAYTON

SHROPSHIRE

TF9 4LS

Date of Birth: Nationality: Occupation:

25/03/1958 BRITISH AUDIO ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2008

Name:

DEBORAH SARA ANN STOWE

Address:

WOODSIDE SOVEREIGN LANE ASHLEY

MARKET DRAYTON

SHROPSHIRE

TF9 4LS

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2008

Name:

ANTHONY JAMES STOWE

Address:

WOODSIDE SOVEREIGN LANE ASHLEY

MARKET DRAYTON

SHROPSHIRE

TF9 4LS

Authorisation

Authoriser Designation: director

Date Authorised: **09/07/2008**

Authenticated: Yes (E/W)