



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19QLDBS**

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*Company Name:* **AUDIO IMAGES LIMITED**

*Company Number:* **03204191**

*Date of this return:* **20/05/2012**

*SIC codes:* **47430**

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

*Situation of Registered Office:* **284 GLOSSOP ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WINIFRED JOYCE**

*Surname:* **WELDON**

*Former names:*

*Service Address:* **UNDERBANK HALL  
HUNSHELF BANK, STOCKSBRIDGE  
SHEFFIELD  
S36 2BS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW RICHARD**

*Surname:*                           **WELDON**

*Former names:*

*Service Address:*                **UNDERBANK HALL HUNSHELF BANK  
STOCKSBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 2BS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/01/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **HI-FI RETAIL**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT TO DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RICHARD WELDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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