



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Audio Logical Limited**

Company Number: **03779060**

Date of this return: **27/05/2012**

SIC codes: **86900**

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

Situation of Registered Office: **68 ERRINGTON ROAD
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON**

Surname: **HOLLAND**

Former names:

Service Address: **68 ERRINGTON ROAD
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN GARY**

Surname: **HOLLAND**

Former names:

Service Address: **68 ERRINGTON ROAD
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1958**

Nationality: **BRITISH**

Occupation: **AUDIOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALLISON**

Surname: **HOLLAND**

Former names:

Service Address: **68 ERRINGTON ROAD
PONTELAND
NEWCASTLE UPON TYNE
ENGLAND
NE20 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 27/05/2012 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: **ALLISON HOLLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GARY HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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