



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

X3A5MEQY

Company Name: **ACOUSTICA LIMITED**

Company Number: **03790018**

Date of this return: **15/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **305 ROUNDHAY ROAD
LEEDS
WEST YORKSHIRE
LS8 4HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **TURNER**

Former names:

Service Address: **THE COTTAGE
8 LADYWOOD ROAD
LEEDS
WEST YORKSHIRE
LS8 2QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MARTYN**

Surname: **BANKS**

Former names:

Service Address: **8 LADYWOOD ROAD
LEEDS
WEST YORKSHIRE
LS8 2QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1954** *Nationality:* **BRITISH**

Occupation: **MUSICAL INSTRUMENTS**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **TURNER**

Former names:

Service Address: **THE COTTAGE
8 LADYWOOD ROAD
LEEDS
WEST YORKSHIRE
LS8 2QF**

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

Date of Birth: **12/06/1957** *Nationality:* **BRITISH**
Occupation: **MUSICAL INSTRUMENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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 AND ENTITLES THE HOLDER TO RECEIVE DIVIDENDS SHOULD ANY BE PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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: JOHN TURNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BANKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MARTYN BANKS

Name: JOHN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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