



Companies House
— for the record —

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Annual Return



XYU7188U

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Company Name: **AUDIO RELATED TECHNOLOGY LIMITED**

Company Number: **03917465**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **DUNCAN CRIMMINS**

Address: **CROSSWAY COTTAGE FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0PP**

Director 1 :

Name: **DUNCAN CRIMMINS**

Address: **CROSSWAY COTTAGE FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0PP**

Date of Birth: **20/01/1965** *Nationality:* **British**

Occupation: **AUDIO SYSTEMS ENGINEER**

Director 2 :

Name: **SIMON JOHN GRIFFETT**

Address: **47 MAULDEN ROAD
FLITWICK
BEDFORDSHIRE
MK45 5BW**

Date of Birth: **24/06/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	102	GBP102
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 01/02/2009

Name: **SIMON JOHN GRIFFETT**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 01/02/2009

Name: **DUNCAN CRIMMINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**