



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUDIO RELATED TECHNOLOGY LIMITED**

Company Number: **03917465**

Date of this return: **01/02/2011**

SIC codes: **7260**
9234

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

Situation of Registered Office: **26 LOWER KINGS ROAD**
BERKHAMSTED
HERTFORDSHIRE
HP4 2AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **CRIMMINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **CRIMMINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **AUDIO SYSTEMS ENGINEER**

Company Director 2

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

Surname: **GRIFFETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTION UPON WINDING UP. ALL OF THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-01
Name: SIMON JOHN GRIFFETT

Shareholding 2 : 52 ORDINARY shares held as at 2011-02-01
Name: DUNCAN CRIMMINS

Authorisation

Authenticated

This form was authorised by one of the following:

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