



Companies House

**AR01** (ef)

**Annual Return**



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**X43HZZBM**

*Company Name:* **AUDIO RELATED TECHNOLOGY LIMITED**

*Company Number:* **03917465**

*Date of this return:* **01/02/2015**

*SIC codes:* **33190**  
**62090**

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

*Situation of Registered Office:* **HARDY HOUSE NORTHBRIDGE ROAD**  
**BERKHAMSTED**  
**HERTFORDSHIRE**  
**HP4 1EF**

**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*

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## *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**

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## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JOHN GRIFFETT**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN CRIMMINS**

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## *Authorisation*

*Authenticated*

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

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