



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6PQUYU4**

*Company Name:* **Acoustics Plus Limited**

*Company Number:* **04304440**

*Date of this return:* **15/10/2011**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **4 MULBERRY PLACE  
PINNELL ROAD  
ELTHAM  
LONDON  
ENGLAND  
SE9 6AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CELIA ANNE**

*Surname:* **HUFFER**

*Former names:*

*Service Address:* **4 MULBERRY PLACE  
PINNELL ROAD  
ELTHAM  
LONDON  
ENGLAND  
SE9 6AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP NEIL**

*Surname:*                **HUFFER**

*Former names:*

*Service Address:*        **4 MULBERRY PLACE  
PINNELL ROAD  
ELTHAM  
LONDON  
ENGLAND  
SE9 6AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACOUSTIC CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RANK EQUALLY AND EACH SHARE ATTACHES ONE VOTE. ALL SHARES ARE EQUALLY ENTITLED TO CAPITAL AND DIVIDEND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 the date of this return  
*Name:* CELIA ANNE HUFFER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* PHILIP NEIL HUFFER

### *Authorisation*

*Authenticated*

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

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