



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **AUDIO IDEAS (EUROPEAN) LIMITED**

Company Number: **04545566**

Date of this return: **26/09/2011**

SIC codes: **7440**

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

Situation of Registered Office: **BUNKER STUDIOS 2 ROC BUILDING
BORRAS ROAD
WREXHAM
LL13 9TW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATE**

Surname: **RANNARD**

Former names:

Service Address: **53 EARLSWAY
CHESTER
UNITED KINGDOM
CH4 8AZ**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID MICHEAL**

Surname: **O'CONNOR**

Former names:

Service Address: **53 EARLSWAY
CHESTER
CHESHIRE
CH4 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1968** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1975** *Nationality:* **BRITISH**

Occupation: **RADIO COPY WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID O'CONNOR**

Shareholding 2 : **2 ORDINARY B SHARES shares held as at the date of this return**
Name: **KATE O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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