



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDIO AND CINEMA EXPERIENCE LTD**

Company Number: **04564022**

Date of this return: **11/10/2014**

SIC codes: **47430**

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

Situation of Registered Office: **16/17 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS JULIAN**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARCUS REED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-05-28
Name: **MICHAEL ARLEY MCDOWELL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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