



Companies House
— for the record —

AR01 (ef)

Annual Return



XSZGAONP

Received for filing in Electronic Format on the: **29/10/2010**

Company Name: **Bright Eyes Audio Limited**

Company Number: **04572874**

Date of this return: **24/10/2010**

SIC codes: **9220**

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

Situation of Registered Office: **28 WODELAND AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET SUSAN**

Surname: **READ**

Former names:

Service Address: **28 WODELAND AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4JZ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL BRUMMANA**

Surname: **READ**

Former names:

Service Address: **28 WODELAND AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4JZ**

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

Date of Birth: **16/06/1953**

Nationality: **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP 1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, ONE VOTE PER SHARE			

Class of shares	B ORDINARY GBP 1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, ONE VOTE PER SHARE			

Class of shares	ORDINARY GBP 1	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 24/10/2010 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 : 98 ORDINARY GBP 1 shares held as at 2010-10-24

Name: J.S. P B READ & J S READ (JOINTLY)

Shareholding 2 : 1 B ORDINARY GBP 1 shares held as at 2010-10-24

Name: J.S. READ

Shareholding 3 : 1 A ORDINARY GBP 1 shares held as at 2010-10-24

Name: P.B. READ

Authorisation

Authenticated

This form was authorised by one of the following:

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