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Annual Return



Received for filing in Electronic Format on the: 24/04/2008

Company Name: AANVIL AUDIO LIMITED

Company Number: 04742596

Company Details

Period Ending: 23/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5143

Registered Office Address:

Members Address:

Register of Register of Debenture Holders Address:

WOODVALE HEATH ROAD, WOOLPIT **BURY ST. EDMUNDS SUFFOLK IP30 9RU**

Details of Officers of the Company

Company Secretary 1: Address: WOODVALE HEATH ROAD WOOLPIT Name: WILLIAM JOHN HUSTON **BURY ST EDMUNDS SUFFOLK IP30 9RU** Director 1: Name: PATRICIA MARY HUSTON Address: WOODVALE HEATH ROAD, WOOLPIT **BURY ST. EDMUNDS SUFFOLK** IP30 9RU Occupation: Nationality: Date of Birth: 18/05/1951 **BRITISH MANAGER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

98 ORDINARY Shares held as at 23/04/2008

Name:

PATRICIA MARY HUSTON

Address:

WOODVALE HEATH ROAD WOOLPIT

BURY ST EDMUNDS

SUFFOLK IP30 9RU

Shareholding 2:

2 ORDINARY Shares held as at 23/04/2008

Name:

WILLIAM JOHN HUSTON

Address:

WOODVALE HEATH ROAD WOOLPIT

BURY ST EDMUNDS

SUFFOLK IP30 9RU

Authorisation

Authoriser Designation: secretary

Date Authorised: **24/04/2008**

Authenticated: Yes (E/W)