



Companies House

AR01 (ef)

Annual Return



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X476WEX4

Company Name: **AANVIL AUDIO LIMITED**

Company Number: **04742596**

Date of this return: **23/04/2015**

SIC codes: **46431**

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

Situation of Registered Office: **WOODVALE
HEATH ROAD, WOOLPIT
BURY ST. EDMUNDS
SUFFOLK
IP30 9RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **HUSTON**

Former names:

Service Address: **WOODVALE
HEATH ROAD WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9RU**

Company Director ***1***

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **HUSTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS HAVE BEEN ATTACHED TO THE SHARES.

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 23/04/2015 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 : **98 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY HUSTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN HUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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