



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2013**

**X2BH9KZF**

*Company Name:* **ACOUSTIC ENGINEERING LTD**

*Company Number:* **04877723**

*Date of this return:* **16/05/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 6  
HAMILTON ROAD  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 5LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY JAMES**

*Surname:* **MARPLES**

*Former names:*

*Service Address:* **17 WAYSIDE COURT  
BRIMINGTON  
CHESTERFIELD  
DERBYSHIRE  
S43 1BS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILLIP DAVID**

*Surname:*                **CORBETT**

*Former names:*

*Service Address:*        **UNIT 6 HAMILTON ROAD  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
NG17 5LD**

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

*Date of Birth:*    **16/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

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

*Surname:*                         **MARPLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PAUL ANTHONY JAMES**

*Surname:*                      **MARPLES**

*Former names:*

*Service Address:*            **17 WAYSIDE COURT  
BRIMINGTON  
CHESTERFIELD  
DERBYSHIRE  
S43 1BS**

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

*Date of Birth:*    **22/08/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **P C M HOLDINGS (UK) LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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