Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/10/2011**

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Company Name:	**ABSTRACT AUDIO LIMITED**
Company Number:	**04899796**
Date of this return:	**15/09/2011**
SIC codes:	**9231**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26 BERKELEY SQUARE** **CLIFTON** **BRISTOL** **BS8 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCY**

Surname: **DAY**

Former names:

Service Address: **17 BUSHY PARK**
BRISTOL
AVON
BS4 2EG

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GUNTON**

Former names:

Service Address: **17 BUSHY PARK**
BRISTOL
AVON
BS4 2EG

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

Date of Birth: **06/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GUNTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LUCY DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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