



Companies House

AR01 (ef)

Annual Return



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X4H942ER

Company Name: **ABSTRACT AUDIO LIMITED**

Company Number: **04899796**

Date of this return: **15/09/2015**

SIC codes: **59120**

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	<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

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)

<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 15/09/2015 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 : **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.