



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVE WOODMAN AUDIO LIMITED**

Company Number: **04900317**

Date of this return: **31/08/2015**

SIC codes: **74909**
90020

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

Situation of Registered Office: **C / O MASON DUNBAR LTD CHESTER HOUSE**
1-3 BRIXTON ROAD
LONDON
ENGLAND
SW9 6DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **WOODMAN**

Former names:

Service Address: **39 WOLFS WOOD
OXTED
SURREY
RH8 0HN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOODMAN**

Former names:

Service Address: **39 WOLFS WOOD
OXTED
SURREY
RH8 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHING TO SHARES ARE AS PRESCRIBED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID WOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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