



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X091V46C**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:*    **A A AUDIO LIMITED**

*Company Number:*   **04915579**

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### *Company Details*

*Period Ending:*   **30/09/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**94 BROOK STREET  
ERITH  
KENT  
DA8 1JF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FASTHUNT LIMITED**

*Address:* **94 BROOK STREET  
ERITH  
KENT  
DA8 1JF**

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*Director 1 :*

*Name:* **ANDREW RONALD  
ADAMSON**

*Address:* **5 ST KENTIGERN ROAD  
PENICUIK  
MIDLOTHIAN  
EH26 9AE**

*Date of Birth:*

**31/07/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**SALESMAN**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 30/09/2008**

*Name:*

**LYNN HOLMES**

*Address:*

**LANESIDE NORWOOD LANE MEOPHAM  
KENT  
DA13 0YE**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 30/09/2008**

*Name:*

**ANDREW RONALD ADAMSON**

*Address:*

**5 ST KENTIGERN RD  
PENICUIK  
MIDLOTHIAN  
EH26 9AE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**