



Companies House
— for the record —

363a_(ef)

Annual Return



XMB1FE4S

Received for filing in Electronic Format on the: 15/10/2009

Company Name: **A A AUDIO LIMITED**

Company Number: **04915579**

Company Details

Period Ending: **30/09/2009**

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**

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

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name:

LYNN HOLMES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/09/2009

Name:

ANDREW RONALD ADAMSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**