



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPENOOED

Received for filing in Electronic Format on the: **20/10/2010**

---

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

*Company Number:* **04915579**

*Date of this return:* **30/09/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **94 BROOK STREET  
ERITH  
KENT  
DA8 1JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FASTHUNT LIMITED**

*Registered or principal address:* **94 BROOK STREET  
ERITH  
KENT  
UNITED KINGDOM  
DA8 1JF**

## *European Economic Area (EEA) Company*

*Register Location:* **94 BROOK STREET, ERITH, KENT DA8 1JF**  
*Registration Number:* **02873172**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW RONALD**

*Surname:* **ADAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 50 ORDINARY shares held as at 2010-09-30  
*Name:* LYNN HOLMES

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-30  
*Name:* ANDREW RONALD ADAMSON

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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