



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACOUSTIC DESIGN & CONTROL LIMITED**

Company Number: **05117653**

Date of this return: **04/05/2014**

SIC codes: **74100**

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

Situation of Registered Office: **1210 CENTRE PARK SQUARE
WARRINGTON
CHESHIRE
WA1 1RU**

Officers of the company

Company Secretary 1

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

Surname: **BARTHOLOMEW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **DURELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1968** Nationality: **BRITISH**
Occupation: **ACOUSTIC ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **RAYMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1966**

Nationality: **BRITISH**

Occupation: **ACOUSTIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS. HAS RIGHTS TO RECEIVE DIVIDENDS AND A SHARE OF THE ASSETS ON A WINDING UP.

Class of shares	ORDINARY A	<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

CARRY NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AT GENERAL MEETINGS. ON A WINDING UP ONLY CARRY THE RIGHT TO RECEIVE THE PAR VALUE OF THE SHARES. TREATED AS A SEPERATE CLASS FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : 100 ORDINARY A shares held as at the date of this return
Name: JAMES ALLAN BURTON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PAULA PATRICIA RAYMOND

Shareholding 3 : 360 ORDINARY shares held as at the date of this return

Name: ANDREW ROBERT RAYMOND

Shareholding 4 : 360 ORDINARY shares held as at the date of this return

Name: PHILIP JOHN DURELL

Shareholding 5 : 90 ORDINARY shares held as at the date of this return

Name: LOUISE MARION BARTHOLOMEW

Authorisation

Authenticated

This form was authorised by one of the following:

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