



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2013**

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Company Name: **MALVERN ACOUSTICS LIMITED**

Company Number: **05119161**

Date of this return: **05/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **6 LINK WAY
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1UQ**

Officers of the company

Company Secretary 1

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

Surname: **MURRAY**

Former names:

Service Address: **23 ULLSWATER CLOSE
WARNDON
WORCESTER
WR4 9HN**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD NEVILLE VERNON**

Surname: **BAILEY**

Former names:

Service Address: **42 LOWER FERRY LANE
CALLOW END
WORCESTER
WR2 4UN**

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

Date of Birth: **08/03/1960** *Nationality:* **BRITISH**

Occupation: **SOUND ENGINEER**

Company Director 2

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

Surname: **MURRAY**

Former names:

Service Address: **23 ULLSWATER CLOSE
WARNDON
WORCESTER
WR4 9HN**

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

Date of Birth: **22/03/1972** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

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 05/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD NEVILLE VERNON BAILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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