



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

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Company Name: **AIR AUDIO LTD.**

Company Number: **05272019**

Date of this return: **28/10/2015**

SIC codes: **26400**

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

Situation of Registered Office: **ROSEBANK HOUSE SHEPHERDS GREEN
HENLEY ON THAMES
OXON
RG9 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR LAURA FRANCESCA**

Surname: **EMPSON**

Former names:

Service Address: **ROSEBANK HOUSE SHEPHERDS GREEN
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **OSBORN**

Former names:

Service Address: **ROSEBANK HOUSE SHEPHERDS GREEN
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE AND THE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS OF THE COMPANY AND TO A SHARE OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT OSBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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