



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKZ44XPA**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **ACUSTICA LIMITED**

*Company Number:* **05376953**

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### *Company Details*

*Period Ending:* **26/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9304**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRUNEL HOUSE GEORGE  
STREET,  
GLOUCESTER,  
GLOUCESTERSHIRE  
GL1 1BZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUZANNE CLAIRE SHILTON**      *Address:* **37 BRAMLEY ROAD  
BRAMHALL  
CHESHIRE  
SK7 2DW**

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*Director 1 :*

*Name:* **SIMON JEREMY SHILTON**      *Address:* **37 BRAMLEY ROAD  
BRAMHALL  
CHESHIRE  
SK7 2DW**

*Date of Birth:* **27/05/1968**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY 1 SHARES</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 26/02/2008**

*Name:* **SIMON JEREMY SHILTON**

*Address:* **37 BRAMLEY ROAD**

**BRAMHALL**

**CHESHIRE**

**ENGLAND**

**SK7 2DN**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 26/02/2008**

*Name:* **SUZANNE CLAIRE SHILTON**

*Address:* **37 BRAMLEY ROAD**

**BRAMHALL**

**CHESHIRE**

**ENGLAND**

**SK7 2DW**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**