



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACUSTICA LIMITED**

Company Number: **05376953**

Date of this return: **26/02/2015**

SIC codes: **93130**

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

Situation of Registered Office: **BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE CLAIRE**

Surname: **SHILTON**

Former names:

Service Address: **214 BRAMHALL LANE SOUTH BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3AA**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON JEREMY**

Surname: **SHILTON**

Former names:

Service Address: **214 BRAMHALL LANE SOUTH
BRAMHALL
CHESHIRE
UNITED KINGDOM
SK7 3AA**

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

Date of Birth: **27/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 26/02/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIMON JEREMY SHILTON**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SUZANNE CLAIRE SHILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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