



Companies House

AR01 (ef)

Annual Return



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X304NZ4H

Company Name: **Audio T Custom Limited**

Company Number: **05682470**

Date of this return: **20/01/2014**

SIC codes: **47430**

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

Situation of Registered Office: **19 OLD HIGH STREET
HEADINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX3 9HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MOUNT MANOR HOUSE
16 THE MOUNT
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GAY LAURELLE**

Surname: **BROWN**

Former names:

Service Address: **19 OLD HIGH STREET
HEADINGTON
OXFORD
OXFORDSHIRE
ENGLAND
OX3 9HS**

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

Date of Birth: **31/10/1948**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY HUGH**

Surname: **LEWIN**

Former names:

Service Address: **19 OLD HIGH STREET
HEADINGTON
OXFORD
OXFORDSHIRE
ENGLAND
OX3 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **REVELLE**

Former names:

Service Address: **19 OLD HIGH STREET
HEADINGTON
OXFORD
OXFORDSHIRE
ENGLAND
OX3 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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: **AUDIO T HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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