



Companies House

AR01 (ef)

Annual Return



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Company Name: **DARK MATTER AUDIO LTD**

Company Number: **05712633**

Date of this return: **16/02/2014**

SIC codes: **46510**

59200

72190

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

Situation of Registered Office: **COUNTRYWIDE HOUSE 23 WEST BAR
BANBURY
OXFORDSHIRE
OX16 9SA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHRISTOPHER**

Surname: **ELDER**

Former names:

Service Address: **GRASSCROFT CLOCK COURT
MIDDLE ASTON
OXFORDSHIRE
OX25 5PX**

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

Date of Birth: **30/06/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LEO JAMES**

Surname: **MCDOWALL-BENTON**

Former names:

Service Address: **20 JUBILEE CLOSE
STEEPLE ASTON
BICESTER
OXFORDSHIRE
OX25 4RZ**

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

Date of Birth: **26/02/1982**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1298
		<i>Aggregate nominal value</i>	1298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	205.4795
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	146
		<i>Aggregate nominal value</i>	146
<i>Currency</i>	GBP	<i>Amount paid per share</i>	171.2329
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45.4545
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	83
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	301.2048
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	285.0118
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	145
		<i>Aggregate nominal value</i>	145
<i>Currency</i>	GBP	<i>Amount paid per share</i>	853.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	517.8831
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	553.174
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	570.9029
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	615.286
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	526
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	93
		<i>Aggregate nominal value</i>	93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	546.086
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	754.6334
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	853.6585
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	338
		<i>Aggregate nominal value</i>	338
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	312.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	238.0952
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	238
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	301.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	143
		<i>Aggregate nominal value</i>	143
<i>Currency</i>	GBP	<i>Amount paid per share</i>	285
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	312
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3111
		<i>Total aggregate nominal value</i>	3111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : 107 ORDINARY B 1 GBP shares held as at the date of this return
Name: **GEORGE ALEXANDER**

Shareholding 2 : 16 ORDINARY A 1 GBP shares held as at the date of this return
Name: **SUSAN BARRETT**

Shareholding 3 : 6 ORDINARY B 1 GBP shares held as at the date of this return
Name: **ANDREW JAMES BLUFFIELD**

Shareholding 4 : 16 ORDINARY B 1 GBP shares held as at the date of this return
Name: **DANNY LEE BRADY**

Shareholding 5 : 100 ORDINARY A 1 GBP shares held as at the date of this return
Name: **ROBERT GEOFFREY OWEN CLOUTMAN**

Shareholding 6 : 7 ORDINARY A 1 GBP shares held as at the date of this return
Name: **JAMES COLEMAN**

Shareholding 7 : 212 ORDINARY A 1 GBP shares held as at the date of this return
30 shares transferred on 2013-06-16
Name: **MR ANDREW CHRISTOPHER ELDER**

Shareholding 8 : 93 ORDINARY A 1 GBP shares held as at the date of this return
Name: **EDWARD FERMOR**

Shareholding 9 : 219 ORDINARY A 1 GBP shares held as at the date of this return
Name: **CHARLES FREEMAN**

Shareholding 10 : 125 ORDINARY A 1 GBP shares held as at the date of this return
Name: **ALAN EDWARD GREENSALL**

Shareholding 11 : 145 ORDINARY A 1 GBP shares held as at the date of this return

Name: FIONA HAMILTON

Shareholding 12 : 32 ORDINARY B 1 GBP shares held as at the date of this return
Name: TIMOTHY MICHAEL HEATHCOTE

Shareholding 13 : 25 ORDINARY B 1 GBP shares held as at the date of this return
Name: JAMES EDWARD JACKSON

Shareholding 14 : 22 ORDINARY B 1 GBP shares held as at the date of this return
Name: JONATHAN JACKSON

Shareholding 15 : 38 ORDINARY B 1 GBP shares held as at the date of this return
Name: MATTHEW EDWARD JACKSON

Shareholding 16 : 48 ORDINARY B 1 GBP shares held as at the date of this return
Name: KRIS KARRA

Shareholding 17 : 40 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR GARTH MACANALLY

Shareholding 18 : 510 ORDINARY A 1 GBP shares held as at the date of this return
Name: MANIC MEDIA LIMITED

Shareholding 19 : 40 ORDINARY B 1 GBP shares held as at the date of this return
Name: BRANT MARCUS

Shareholding 20 : 80 ORDINARY B 1 GBP shares held as at the date of this return
Name: CHRISTOPHER MCBAY

Shareholding 21 : 212 ORDINARY A 1 GBP shares held as at the date of this return
30 shares transferred on 2013-06-16
Name: MR LEO MCDOWELL BENTON

Shareholding 22 : 21 ORDINARY B 1 GBP shares held as at the date of this return
Name: PAUL DARREN MILES

Shareholding 23 : 12 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR KEVIN GERRARD MOONEY

Shareholding 24 : 18 ORDINARY B 1 GBP shares held as at the date of this return
Name: RALPH NEWTON

Shareholding 25 : 92 ORDINARY B 1 GBP shares held as at the date of this return
Name: NEXXGEN LIMITED

Shareholding 26 : 80 ORDINARY B 1 GBP shares held as at the date of this return
Name: PSYANNA LIMITED

Shareholding 27 : 30 ORDINARY A 1 GBP shares held as at the date of this return
Name: SCOTT RILEY

Shareholding 28 : 21 ORDINARY B 1 GBP shares held as at the date of this return
Name: MICHELLE LOUISE ROBINSON

Shareholding 29 : 92 ORDINARY B 1 GBP shares held as at the date of this return
Name: MR JONATHAN SCOTCHBROOK

Shareholding 30 : 110 ORDINARY A 1 GBP shares held as at the date of this return
Name: MARTIN SIMPSON

Shareholding 31 : 48 ORDINARY B 1 GBP shares held as at the date of this return
Name: JUSTIN PAUL SMITH

Shareholding 32 : 184 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR PAUL CHRISTOPHER STEPHENS

Shareholding 33 : 25 ORDINARY B 1 GBP shares held as at the date of this return
Name: DANIEL JAY SUTCLIFFE

Shareholding 34 : 77 ORDINARY A 1 GBP shares held as at the date of this return
Name: ALAN EDWARD TOLLMAN

Shareholding 35 : 23 ORDINARY A 1 GBP shares held as at the date of this return
Name: EMMA CLAIRE TOLLMAN

Shareholding 36 : 103 ORDINARY A 1 GBP shares held as at the date of this return
Name: PATRICIA ANNE TOLLMAN

Shareholding 37 : 82 ORDINARY A 1 GBP shares held as at the date of this return
Name: HON. RICHARD EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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