Companies House

AR01 (ef)

Annual Return

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Company Name:	**DARK MATTER AUDIO LTD**
Company Number:	**05712633**
Date of this return:	**30/04/2015**
SIC codes:	**46510** **59200** **72190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 1 PARKERS ROAD** **CHIPPING NORTON** **OXFORDSHIRE** **OX7 5LQ**

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**

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

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

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3111**
		Total aggregate nominal value	**3111**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **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 GEOFREY 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**
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**
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.