



Companies House

**AR01** (ef)

**Annual Return**



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**X44SZ3SI**

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*Company Name:* **AUDIO SOURCE LTD**

*Company Number:* **06444649**

*Date of this return:* **01/03/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **31 MONGLEATH AVENUE  
FALMOUTH  
CORNWALL  
TR11 4PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **31 MONGLEATH AVENUE  
FALMOUTH  
CORNWALL  
ENGLAND  
TR11 4PP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **ROSELLEN  
2 CHURCH WAY  
FALMOUTH  
CORNWALL  
TR11 4SG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HATTON**

*Former names:*

*Service Address:* **31 MONGLEATH AVENUE  
FALMOUTH  
CORNWALL  
TR11 4PP**

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

*Date of Birth:* **14/09/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                     |                                |            |
|-------------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A£1</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                     | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                     |                                |            |
| <b>FULL</b>                   |                     |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **50 ORDINARY A£1 shares held as at the date of this return**  
*Name:* **JAMES HATTON**

*Shareholding 2* : **50 ORDINARY A£1 shares held as at the date of this return**  
*Name:* **PAUL COOPER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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