



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2013**

X2ABOLGR

Company Name: **ABACOUSTICS LIMITED**

Company Number: **06691723**

Date of this return: **30/04/2013**

SIC codes: **77390**

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

Situation of Registered Office: **UNIT 4 ELY INDUSTRIAL ESTATE
WILLIAMSTOWN
RHONDDA CYNON TAFF
CF40 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUW HARRIES**

Surname: **EVANS**

Former names:

Service Address: **5 ANSTEE COURT
LECKWITH ROAD
CARDIFF
CF11 8HF**

Company Director ***1***

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

Surname: **ASHTON**

Former names:

Service Address: **130 KENRY STREET
TONYPANDY
MID GLAMORGAN
CF40 1DF**

Country/State Usually Resident: **WALES**

Date of Birth: **01/04/1955** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **HUW HARRIES**

Surname: **EVANS**

Former names:

Service Address: **5 ANSTEE COURT
LECKWITH ROAD
CARDIFF
CF11 8HF**

Country/State Usually Resident: **WALES**

Date of Birth: **04/05/1960** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);

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 30/04/2013 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 shares held as at the date of this return
Name: HUW EVANS

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: ROBERT ASHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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