



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACOUSTICS LIMITED**

*Company Number:* **06691723**

*Date of this return:* **30/04/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **UNITS 1 & 2 FFRWD AMOS INDUSTRIAL ESTATE  
PENYGRAIG  
RHONDDA  
WALES  
CF40 1HZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **51 TY-MAWR ROAD  
LLANDAFF NORTH  
CARDIFF  
WALES  
CF14 2FN**

*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:*                **51 TY-MAWR ROAD  
LLANDAFF NORTH  
CARDIFF  
WALES  
CF14 2FN**

*Country/State Usually Resident:*    **WALES**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *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);

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *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>	<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 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* : 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.