

AR01 (ef)

Annual Return



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Company Name:

ABSOLUTE SOUND AND LIGHTING SOLUTIONS LIMITED

Company Number:

06771539

Date of this return:

11/12/2011

SIC codes:

46690

Company Type:

Private company limited by shares

Situation of Registered

Office:

6/8 GREENFIELD ROAD

COLWYN BAY

CONWY

UNITED KINGDOM

LL29 8EL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER DAVID

Surname: PRICE-WHITE

Former names:

Service Address: DOLANOG PWLLYCROCHAN

COLWYN BAY

CONWY

UNITED KINGDOM

LL29 7BU

Country/State Usually Resident: WALES

Date of Birth: 03/04/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

PER COMPANY ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER PRICE-WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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