



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **AUDIO EXPERTS LIMITED**

Company Number: **06813419**

Date of this return: **09/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEVEN DAVID**

Surname: **RAMSAY**

Former names:

Service Address: **FLAT H 201 SANDGATE ROAD
FOLKESTONE
KENT
ENGLAND
CT20 2HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN DAVID**

Surname: **RAMSAY**

Former names:

Service Address: **FLAT H
201 SANDGATE ROAD
FOLKESTONE
KENT
CT20 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/02/2010

Name: **STEVEN DAVID RAMSAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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