Companies House

AR01 (ef)

Annual Return

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Company Name:	**AUDIO EXPERTS LIMITED**
Company Number:	**06813419**
Date of this return:	**09/02/2016**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HENWOOD HOUSE HENWOOD ASHFORD KENT TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RAMSAY**

Former names:

Service Address: **11 ALEXANDRA CORNICHE**
HYTHE
KENT
ENGLAND
CT21 5RW

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY ASHTON**

Surname: **COWLAND**

Former names:

Service Address: **LYNTON 11A HANDEL CLOSE**
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7QZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RAMSAY**

Former names:

Service Address: **11 ALEXANDRA CORNICHE**
HYTHE
KENT
UNITED KINGDOM
CT21 5RW

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 A ORDINARY shares held as at the date of this return**
Name: **RADIO EXPERTS LIMITED**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **RADIO EXPERTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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