



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDIO EXPERTS LIMITED**

Company Number: **06813419**

Date of this return: **09/02/2015**

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 ***I***

Type: **Person**

Full forename(s): **MR TIM**

Surname: **COWLAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1972**

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: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	B ORDINARY	<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
<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>	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 09/02/2015 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 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2014-06-01
Name: STEVEN DAVID RAMSAY

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
50 shares transferred on 2014-06-01
Name: TIM COWLAND

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return
Name: RADIO EXPERTS LIMITED

Shareholding 4 : 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.