



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&D AUDIO LIMITED**

*Company Number:* **07017575**

*Date of this return:* **14/09/2012**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **1 HARVEST ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO7 6LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DARREN**

*Surname:* **HATCHER**

*Former names:*

*Service Address:* **1 HARVEST ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO76LD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DARREN**

*Surname:*                                **HATCHER**

*Former names:*

*Service Address:*                    **1 HARVEST ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
UNITED KINGDOM  
PO76LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/01/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **AUDIO CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN HATCHER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANNMARIE HATCHER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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