



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2013**

X2GXLMSJ

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

Company Number: **07017575**

Date of this return: **14/09/2013**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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.