



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1LJPRPB

Company Name: **ADVANCED ACOUSTICS LIMITED**

Company Number: **07049694**

Date of this return: **20/10/2012**

SIC codes: **47910**

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

Situation of Registered Office: **25 HATFIELD CLOSE
RAINWORTH
MANSFIELD
NOTTINGHAMSHIRE
NG21 0LL**

Officers of the company

Company Director ***1***

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

Surname: **SNAITH**

Former names:

Service Address: **62 WESTFIELD LANE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 6AQ**

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

Date of Birth: **13/06/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SNAITH**

Former names:

Service Address: **25 HATFIELD CLOSE
RAINWORTH
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 0LL**

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

Date of Birth: **02/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **SHAUN SNAITH**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN SNAITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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