



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACOUSIS LTD**

*Company Number:* **07153893**

*Date of this return:* **10/02/2011**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **37 BRANKSOME HILL RD  
SANDHURST  
BERKSHIRE  
ENGLAND  
GU47 0QE**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR LAURA JANE**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **37 BRANKSOME HILL RD  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 0QE**

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

*Date of Birth:*    **08/10/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **AUDIOLOGICAL SCIENTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL ANTONY**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **37 BRANKSOME HILL RD  
SANDHURST  
BERKSHIRE  
UNITED KINGDOM  
GU47 0QE**

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

*Date of Birth:* **24/06/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORD shares held as at 2011-02-10  
*Name:* PAUL ANTONY BOOTH

*Shareholding 2* : 1000 ORD shares held as at 2011-02-10  
*Name:* LAURA JANE BOOTH

### *Authorisation*

*Authenticated*

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

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