



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUDIOAGENT SHAREHOLDERS LIMITED**

Company Number: **07577528**

Date of this return: **24/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **41 CHURCH STREET
BIRMINGHAM
WEST MIDLANDS
B3 2RT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW ASHLEIGH JONATHON**

Surname: **GATES**

Former names:

Service Address: **COURT VIEW 73A RIDDLESDOWN ROAD
PURLEY
SURREY
CR8 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN ALAN**

Surname: **QUINEY**

Former names:

Service Address: **12 APPLETON DRIVE
DARTFORD
KENT
DA2 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	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>	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 24/03/2013 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 : **150 ORDINARY shares held as at the date of this return**
Name: **A PILLOW**

Shareholding 2 : **265 ORDINARY shares held as at the date of this return**
Name: **N CORBETT**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **R HADDOCK**

Shareholding 4 : **60 ORDINARY shares held as at the date of this return**
Name: **N PILLOW**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **C W FIELD**

Shareholding 6 : **40 ORDINARY shares held as at the date of this return**
Name: **J & J HANSON**

Shareholding 7 : **100 ORDINARY shares held as at the date of this return**

Name: Knapford Legal

Shareholding 8 : 40 ORDINARY shares held as at the date of this return

Name: K ABED

Shareholding 9 : 40 ORDINARY shares held as at the date of this return

Name: V & B EDGE

Shareholding 10 : 40 ORDINARY shares held as at the date of this return

Name: J GAMBLING

Shareholding 11 : 40 ORDINARY shares held as at the date of this return

Name: D WILLIAMS

Shareholding 12 : 40 ORDINARY shares held as at the date of this return

Name: S PALIN

Shareholding 13 : 60 ORDINARY shares held as at the date of this return

Name: A JULIAN

Shareholding 14 : 20 ORDINARY shares held as at the date of this return

Name: R BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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