



Companies House

AR01 (ef)

Annual Return



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Company Name: **PEAR AUDIO LIMITED**

Company Number: **SC132973**

Date of this return: **19/07/2014**

SIC codes: **46439**

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

Situation of Registered Office: **C/O MCILROY-HIPWELL-DINGWALL SOLICITORS
24 CHALMERS STREET
DUNFERMLINE
FIFE
SCOTLAND
KY12 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY ANNE**

Surname: **BURNS**

Former names:

Service Address: **7 PROSPECT PLACE
ALNMOUTH
ALNWICK
NORTHUMBERLAND
NE66 2RL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HILARY ANNE**

Surname: **BURNS**

Former names:

Service Address: **7 PROSPECT PLACE
ALNMOUTH
ALNWICK
NORTHUMBERLAND
NE66 2RL**

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

Date of Birth: **22/06/1957** *Nationality:* **BRITISH**

Occupation: **ARTS ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **BURNS**

Former names:

Service Address: **7 PROSPECT PLACE
ALNMOUTH
ALNWICK
NORTHUMBERLAND
NE66 2RL**

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

Date of Birth: **01/04/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS;FULL ENTITLEMENT TO DIVIDENDS			

Class of shares	A ORDINARY NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HILARY BURNS**

Shareholding 2 : **100 A ORDINARY NON VOTING shares held as at the date of this return**
Name: **JOHN BURNS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name:

JOHN DAVID BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

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