



Annual Return

Company Name: **Xone Audio Limited**

Company Number: **08570521**



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X5APWIRF

Company Name: **Xone Audio Limited**

Company Number: **08570521**

Date of this return: **14/06/2016**

Sic Codes: **74990**

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

Situation of **KERNICK INDUSTRIAL ESTATE PENRYN CORNWALL**

Registered Office: **UNITED KINGDOM TR10 9LU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR HUGH DAVID**
Surname: **JONES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1958** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GLENN MARTIN**
Surname: **ROGERS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1959** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ALLEN & HEATH LIMITED**

Shareholding 2: **1 transferred on 2013-06-24**
0 ORDINARY shares held as at the date of this return
Name: **HUNTSMOOR NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

