



Companies House

AR01 (ef)

Annual Return



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Company Name: **TSPROFESSIONAL AUDIO LIMITED**

Company Number: **02697702**

Date of this return: **19/02/2015**

SIC codes: **47430**

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

Situation of Registered Office: **UNIT 6 AVOCET TRADING ESTATE
VICTORIA GARDENS
BURGESS HILL
WEST SUSSEX
RH15 9NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWYNETH ROSEMARY**

Surname: **LEACH**

Former names:

Service Address: **5 WITHY BUSH
BURGESS HILL
WEST SUSSEX
RH15 8TT**

Company Director **1**

Type: **Person**

Full forename(s): **GWYNETH ROSEMARY**

Surname: **LEACH**

Former names:

Service Address: **5 WITHY BUSH
BURGESS HILL
WEST SUSSEX
RH15 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1933**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **KEITH WILLIAM**

Surname: **UPTON**

Former names:

Service Address: **47 KINGSLEY ROAD**
 BRIGHTON
 EAST SUSSEX
 BN1 5NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **K.W. UPTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **GWYNETH LEACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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