



Annual Return

Company Name: **COSMIC AUDIO LTD**

Company Number: **09090005**



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Company Name: **COSMIC AUDIO LTD**

Company Number: **09090005**

Date of this return: **17/06/2016**

Sic Codes: **59200**

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

Situation of **64 BULLFIELDS SAWBRIDGEWORTH HERTFORDSHIRE**

Registered Office: **CM21 9DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NIGEL**
Surname: **ROLPH**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK PAUL**
Surname: **ASHFIELD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1972** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES**
Surname: **NUGENT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1996** Nationality: **BRITISH**
Occupation: **SOUND
ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th 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: **40 ORDINARY shares held as at the date of this return**
Name: **MARK ASHFIELD**

Shareholding 2: **40 ORDINARY shares held as at the date of this return**
Name: **JAMES NUGENT**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **NIGEL ROLPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

