

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/08/2014

Company Number: 06649630

Date of this return: 31/07/2014

SIC codes: **33200**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

35 SWALLOW STREET

ACOUSTICS INSTALLATIONS LTD

IVER HEATH

BUCKINGHAMSHIRE

SL0 0ER

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEAN

Surname: FERRIS

Former names:

Service Address: 35 SWALLOW STREET

IVER
BUCKS
SL0 0ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/09/1971 Nationality: BRITISH

Occupation: CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 VOTE PER ORDINARY SHARE EQUAL RIGHTS PER ORDINARY SHARE TO DIVIDENDS ON ORDINARY SHARES EQUAL RIGHTS PER ORDINARY SHARE TO ASSETS UPON WINDING UP

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: DEAN FERRIS

Shareholding 2 : 69 ORDINARY shares held as at the date of this return

Name: DEAN FERRIS

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: ZOE FERRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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