



Companies House
— for the record —

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Annual Return



XZRZ0C31

Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **ACOUSTIC1 LIMITED**

Company Number: **06311157**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

**BRONWYDD MILO
LLANDYBIE
AMMANFORD
DYFED
SA18 3NX**

*Register of
Members Address:*

**BRONWYDD MILO
LLANDYBIE
AMMANFORD
DYFED
SA18 3NX**

*Register of Debenture
Holders Address:*

**BRONWYDD MILO
LLANDYBIE
AMMANFORD
DYFED
UNITED KINGDOM
SA18 3NX**

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE ANN THOMAS**

Address: **BRONWYDD MILO, LLANDYBIE
AMMANFORD
CARMARTHENSHIRE
SA18 3NX**

Director 1 :

Name: **STEPHEN JOHN THOMAS**

Address: **BRONWYDD MILO, LLANDYBIE
AMMANFORD
CARMARTHENSHIRE
SA18 3NX**

Date of Birth: **30/04/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/07/2009

Name:

STEPHEN THOMAS/ACOUSTIC1

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2009

Name:

PENELOPE THOMAS/ACOUSTIC1

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**