



Companies House
— for the record —

AR01 (ef)

Annual Return



XCRWQWBT

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Company Name: **ACOUSTIC1 LIMITED**

Company Number: **06311157**

Date of this return: **12/07/2011**

SIC codes: **5118**

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

Situation of Registered Office: **OVERDALE MANOR DEILO
LLANDEILO
CARMARTHENSHIRE
WALES
SA19 7BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PENELOPE ANN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND DISCRETIONARY ENTITLEMENT TO PROFIT DISTRIBUTION ONLY. NO RIGHTS TO CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND DISCRETIONARY ENTITLEMENT TO PROFIT DISTRIBUTION ONLY. NO RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 2011-07-12

Name: STEPHEN THOMAS/ACOUSTIC1

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-12

Name: PENELOPE THOMAS/ACOUSTIC1

Shareholding 3 : 1 ORDINARY A shares held as at 2011-07-12

Name: STEPHEN JOHN THOMAS

Shareholding 4 : 1 ORDINARY B shares held as at 2011-07-12

Name: PENELOPE ANN THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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