



Companies House

AR01 (ef)

Annual Return



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X476WEYO

Company Name: **FENDON AUDIO TECHNOLOGY LIMITED**

Company Number: **03337317**

Date of this return: **17/03/2015**

SIC codes: **26400**

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

Situation of Registered Office: **32 FENDON ROAD
CAMBRIDGE
CB1 7RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KOK HING**

Surname: **FINCHAM**

Former names:

Service Address: **32 FENDON ROAD
CAMBRIDGE
CB1 7RT**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **FINCHAM**

Former names:

Service Address: **32 FENDON ROAD**
 CAMBRIDGE
 CB1 7RT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1944** *Nationality:* **BRITISH**
Occupation: **MANUFACTURE AUDIO**
 EQUIPMENT

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR PRESCRIBED RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FIRST DIRECTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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