



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2014**

Company Name: **AUDIOSCENE LIMITED**

Company Number: **04484754**

Date of this return: **12/07/2014**

SIC codes: **47430**

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

Situation of Registered Office: **195 CHATSWORTH ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 2BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELISABETH**

Surname: **BROWN**

Former names:

Service Address: **219 WALTON BACK LANE
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7LP**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY MARK**

Surname: **BROWN**

Former names:

Service Address: **219 WALTON BACK LANE
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7LP**

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

Date of Birth: **20/08/1956** *Nationality:* **CANADIAN**

Occupation: **AUDIO ELECTRICAL RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELISABETH**

Surname: **BROWN**

Former names:

Service Address: **219 WALTON BACK LANE
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7LP**

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

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN ELISABETH BROWN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BARRY MARK BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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