



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZBMX897**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **AUDIO 7 LIMITED**

*Company Number:* **04649681**

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### *Company Details*

*Period Ending:* **28/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5245**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 6 JAYES PARK  
COURTYARD  
OCKLEY  
SURREY  
RH5 5RR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUE LINDA JOSLING**

*Address:* **67 THE MEADOW  
COPTHORNE  
WEST SUSSEX  
RH10 3RH**

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*Director 1 :*

*Name:* **ALEXANDER JOSLING**

*Address:* **68 ADUR AVENUE  
WORTHING  
WEST SUSSEX  
BN1 3LX**

*Date of Birth:* **09/09/1970**    *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 2 :*

*Name:* **JAMES JOSLING**

*Address:* **67 THE MEADOW  
COPTHORNE  
WEST SUSSEX  
RH10 3RH**

*Date of Birth:* **13/12/1946**    *Nationality:* **BRITISH**

*Occupation:* **LOGISTICS DIRECTOR**

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Director 3 :

Name: **MATTHEW JAMES JOSLING** Address: **17 LUTHER STREET  
BRIGHTON  
WEST SUSSEX  
BN2 9XA**

Date of Birth: **13/11/1975** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**35 ORDINARY Shares held as at 28/01/2009**

Name: **SUE JOSLING**

Address:

*Shareholding 2:*

**35 ORDINARY Shares held as at 28/01/2009**

*Name:*

**JAMES JOSLING**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 28/01/2009**

*Name:*

**MATTHEW JOSLING**

*Address:*

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*Shareholding 4:*

**80 ORDINARY Shares held as at 28/01/2009**

*Name:*

**ALEXANDER JOSLING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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