



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2011**

XDND4WDN

Company Name: **AUDIOAGENT LTD.**

Company Number: **06974673**

Date of this return: **28/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **TUDOR COTTAGE 5 FOOTS CRAY HIGH STREET
SIDCUP
KENT
ENGLAND
DA14 5HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **CORBETT**

Former names:

Service Address: **93 THE HIGHWAY, CHELSFIELD
ORPINGTON
KENT
ENGLAND
BR6 9DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL RICHARD**

Surname: **CORBETT**

Former names:

Service Address: **93 THE HIGHWAY, CHELSFIELD
ORPINGTON
KENT
ENGLAND
BR6 9DQ**

Country/State Usually Resident: **KENT**

Date of Birth: **23/04/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ASHLEIGH JONATHON**

Surname: **GATES**

Former names:

Service Address: **14 RUSSELL HILL ROAD
PURLEY
SURREY
CR8 2LA**

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

Date of Birth: **29/03/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **PILLOW**

Former names:

Service Address: **15 FORDWICH CLOSE
ORPINGTON
KENT
ENGLAND
BR6 0TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR BENJAMIN ALAN**

Surname: **QUINEY**

Former names:

Service Address: **12 APPLETON DRIVE
WILMINGTON
KENT
DA2 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE WILL HAVE ONE VOTE TO BE APPLIED AT ANY MEETING OF THE COMPANY THE RIGHT TO A DIVIDEND IF SO DECLARED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THIS CLASS OF SHARE, THE SHARE DIVIDEND. ANY DIVIDENDS IN RESPECT OF THE ORDINARY SHARES CAN ONLY BE ACCRUED, DECLARED AND PAID FOLLOWING APPROVAL BY THE BOARD OF DIRECTORS OF THE COMPANY AND ONLY UPON THE COMPANY HAVING SUFFICIENT DISTRIBUTABLE RESERVES ACCORDING TO RELEVANT AND APPLICABLE LEGISLATION ENABLING SUCH DIVIDENDS TO BE PAID. ON A WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 225 ORDINARY shares held as at 2011-07-28
Name: NEIL RICHARD CORBETT

Shareholding 2 : 225 ORDINARY shares held as at 2011-07-28
Name: ANTHONY JOHN PILLOW

Shareholding 3 : 225 ORDINARY shares held as at 2011-07-28
Name: BENJAMIN ALAN QUINEY

Shareholding 4 : 225 ORDINARY shares held as at 2011-07-28
Name: NICHOLAS REGINALD BARCLAY

Shareholding 5 : 50 ORDINARY shares held as at 2011-07-28

Name: RUSSELL EDGAR HADDOCK

Shareholding 6 : 50 ORDINARY shares held as at 2011-07-28

Name: NICHOLAS JAMES PILLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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