



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Audio Images (Lowestoft) Ltd

*Company Number:* 02510068

*Date of this return:* 08/06/2014

*SIC codes:* 47430

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 128 LONDON ROAD NORTH  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 1HB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA JOY**

*Surname:* **DEARING**

*Former names:*

*Service Address:* **THE WONKY COTTAGE REDISHAM  
BECCLES  
SUFFOLK  
UNITED KINGDOM  
NR34 8LU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY**

*Surname:* **DEARING**

*Former names:*

*Service Address:* **THE WONKY COTTAGE REDISHAM  
BECCLES  
SUFFOLK  
UNITED KINGDOM  
NR34 8LU**

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

*Date of Birth:* **17/07/1961** *Nationality:* **BRITISH**

*Occupation:* **RETAIL SALESMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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:* **LYNDA JOY DEARING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY DEARING**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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