



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **THE AUDIO NET LIMITED**

Company Number: **03258512**

Date of this return: **30/09/2013**

SIC codes: **47990**

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

Situation of Registered Office: **PINNACLE HOUSE
17-25 HARTFIELD ROAD
LONDON
SW19 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID RANDOLPH MICHELL**

Surname: **DUNBAR**

Former names:

Service Address: **GILRAY HOUSE 196 LOWER ROAD
BOOKHAM
LEATHERHEAD
SURREY
KT23 4AT**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RANDOLPH MICHELL**

Surname: **DUNBAR**

Former names:

Service Address: **GILRAY HOUSE 196 LOWER ROAD
BOOKHAM
LEATHERHEAD
SURREY
KT23 4AT**

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

Date of Birth: **31/10/1938** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES STUART MICHELL**

Surname: **DUNBAR**

Former names:

Service Address: **FLAT 17 285 UPPER RICHMOND ROAD WEST
EAST SHEEN
LONDON
SW14 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1967**

Nationality: **BRITISH**

Occupation: **SOUND ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MUTRONICS GROUP 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.