



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE AUDIO NET LIMITED**

Company Number: **03258512**

Date of this return: **30/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CONNECT HOUSE 133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY**

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: ****/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: ****/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 30/09/2015 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.

