



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEFINITIVE AUDIO LTD**

Company Number: **04857334**

Date of this return: **06/08/2012**

SIC codes: **47430**

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

Situation of Registered Office: **STANHOPE HOUSE
LEOPOLD STREET
LONG EATON
NOTTINGHAM
NG10 4QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: SCOTT

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): KEVIN JOHN

Surname: SCOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/02/1963

Nationality: BRITISH

Occupation: AUDIO SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: LYNN SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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