



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

X3Y7WILE

Company Name: **FALCON ACOUSTICS LIMITED**

Company Number: **07109914**

Date of this return: **21/12/2014**

SIC codes: **26400**
47430

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

Situation of Registered Office: **MALLORIES POUND LANE**
STANTON ST. JOHN
OXFORDSHIRE
OX33 1HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN**

Surname: **BLOOMFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY JOHN**

Surname: **BLOOMFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1948** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS ANNE MICHAELA**

Surname: **SCHUSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 21/12/2014 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 : **52 ORDINARY £1 shares held as at the date of this return**
48 shares transferred on 2014-04-01

Name: **ANNE MICHAELA SCHUSTER**

Shareholding 2 : **48 ORDINARY £1 shares held as at the date of this return**

Name: **JEREMY JOHN BLOOMFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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