



Companies House

AR01 (ef)

Annual Return



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Company Name: **Vaughan Sound Installations Limited**

Company Number: **02194943**

Date of this return: **28/01/2016**

SIC codes: **43210**

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

Situation of Registered Office: **P A HOUSE 3-4 HEOL RHOSYN
DAFEN
LLANELLI
CARMARTHENSHIRE
WALES
SA14 8QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **ADAMS**

Former names:

Service Address: **P A HOUSE 3-4 HEOL RHOSYN
DAFEN
LLANELLI
CARMARTHENSHIRE
WALES
SA14 8QG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **ADAMS**

Former names:

Service Address: **P A HOUSE 3-4 HEOL RHOSYN
DAFEN
LLANELLI
CARMARTHENSHIRE
WALES
SA14 8QG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **SOUND & LIGHTING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD GLYN**

Surname: **VAUGHAN**

Former names:

Service Address: **P A HOUSE 3-4 HEOL RHOSYN
DAFEN
LLANELLI
CARMARTHENSHIRE
WALES
SA14 8QG**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1963** *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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

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

Prescribed particulars

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

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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: P A I HOLDINGS LTD

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: P A I HOLDINGS LTD

Shareholding 3 : 1 ORDINARY C shares held as at the date of this return
Name: P A I HOLDINGS LTD

Shareholding 4 : 1 ORDINARY D shares held as at the date of this return
Name: P A I HOLDINGS 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.