



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACOUSTIC INSTRUMENTS INTERNATIONAL LIMITED**

Company Number: **02466626**

Date of this return: **05/02/2015**

SIC codes: **26511**

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

Situation of Registered Office: **ACOUSTIC HOUSE
BRIDLINGTON ROAD
HUNMANBY
NORTH YORKSHIRE,
YO14 0PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARGARET SUSAN**

Surname: **WORRALL**

Former names:

Service Address: **7 SILVERWOOD AVENUE
FILEY
NORTH YORKSHIRE
YO14 0DN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAREN**

Surname: **WALLIS**

Former names:

Service Address: **THE OLD STATION HOUSE
STATION ROAD CROSSGATES
SCARBOROUGH
NORTH YORKSHIRE
YO12 4LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE AT ANY GENERAL MEETING OF THE COMPANY. B) THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE DIVIDENDS, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. C) ON A WINDING UP OF THE COMPANY THE ORDINARY SHARES ENTITLE THE HOLDERS TO RECEIVE THE SURPLUS ASSETS OF THE COMPANY, TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. D) THE ORDINARY SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : 0 ORDINARY shares held as at the date of this return
199999 shares transferred on 2014-12-15

Name: SCIENTIFIC MEASUREMENTS INC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-15

Name: M.S. WORRALL

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 3 : 200000 ORDINARY shares held as at the date of this return
Name: SCIENTIFIC MEASUREMENTS PTE 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.