



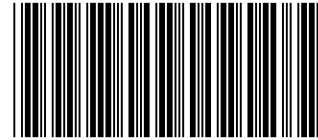
Companies House
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Annual Return

Company Name: **ACCEL AUDIO LIMITED**

Company Number: **02592060**



X7KDKDHF

Received for filing in Electronic Format on the: **06/03/2006**

Company Details

Period Ending: **28/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BISHOPSTONE, 36 CRESCENT
ROAD
WORTHING
WEST SUSSEX
BN11 1RL**

Register of
Members Address:

**UNIT E15, THE KNOLL BUSINESS
CENTRE, OLD SHOREHAM
ROAD
HOVE
EAST SUSSEX
BN3 7GS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN GAMBLER**

Address: **THE WILLOWS SANDS LANE
SMALL DOLE
HENFIELD
WEST SUSSEX BN5 9YL**

2nd Company Secretary:

Name: **MR GARY CHRISTOPHER
WHITTINGTON**

Address: **STRATHEARN FINDON ROAD
FINDON
WORTHING
WEST SUSSEX BN14 0RD**

Director 1:

Name: **STEPHEN JOHN GAMBLER**
Date of Birth: **19/12/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE WILLOWS SANDS LANE
SMALL DOLE
HENFIELD
WEST SUSSEX BN5 9YL**

Director 2:

Name: **MR GARY CHRISTOPHER
WHITTINGTON**
Date of Birth: **30/01/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **STRATHEARN FINDON ROAD
FINDON
WORTHING
WEST SUSSEX BN14 0RD**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2006

Name: **STEPHEN JOHN GAMBLER**

Address: **THE WILLOWS, SANDS LANE
SMALL DOLE HENFIELD
WEST SUSSEX BN5 9YL**

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2006

Name:

GARY CHRISTOPHER WHITTINGTON

Address:

**STRATHEARN FINDON ROAD
FINDON
WORTHING
WEST SUSSEX BN14 0RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**