



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2013**

Company Name: **ELECTRACOUSTIC LIMITED**

Company Number: **02744874**

Date of this return: **03/09/2013**

SIC codes: **74909**

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

Situation of Registered Office: **127 BRIGHTFIELD ROAD
LONDON
SE12 8QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOIRA WALKER**

Surname: **AITKEN**

Former names:

Service Address: **127 BRIGHTFIELD ROAD
LONDON
SE12 8QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **TROTTER**

Former names:

Service Address: **127 BRIGHTFIELD ROAD
LEE
LONDON
SE12 8QG**

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

Date of Birth: **15/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

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 03/09/2013 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: JONATHAN TROTTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MIKE NOVAK

Authorisation

Authenticated

This form was authorised by one of the following:

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