



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **AUSTereo ENTERTAINMENT EUROPE LIMITED**

Company Number: **02858036**

Company Details

Period Ending: **29/09/2008**

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

Principal Business Activities:

SIC codes:

7415

9231

*Registered Office
Address:*

**PRIORY HOUSE
PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

*Register of
Members Address:*

**PRIORY HOUSE
PILGRIMS COURT
SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3RX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN LEWIS DRISCOLL**

Address: **34 HAWTHORN GLEN
HAWTHORN
VICTORIA 31122
AUSTRALIA**

Company Secretary 2:

Name: **KATHRYN JOY GRAMP**

Address: **40 DUTTON TERRACE
MENINDIE
SOUTH AUSTRALIA 5081
AUSTRALIA**

Company Secretary 3:

Name: **PETER GEORGE STEPHEN
HOUNSLOW**

Address: **NEWLANDS COTTAGE GUILDFORD
LANE ALBURY
GUILDFORD
SURREY
GU5 9BG**

Director 1 :

Name: **MICHAEL EDWARD
ANDERSON**

Address: **40 EVANS STREET
BRONTE
NEW SOUTH WALES 2024
AUSTRALIA**

Date of Birth:

28/03/1956

Nationality:

Australian

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **CHARALAMBOS
ANTONOPOULOS**

Address: **MARINOU ANTYP A 47 NEO IRAKEOIN
ATHENS
14121
GREECE
FOREIGN**

Date of Birth:
21/01/1957

Nationality:
Greek

Occupation:
COMPANY DIRECTOR

Director 3 :

Name: **CAROLINE MARGARET
AUBREY**

Address: **24 ST BARNABAS ROAD
EMMER GREEN
READING
BERKSHIRE
RG4 8RA**

Date of Birth:
07/03/1964

Nationality:
British

Occupation:
ACCOUNTANT

Director 4 :

Name: **MR PATRICK FRANCIS
GARNER**

Address: **THE OLD QUARRY FOXBURROW HILL
ROAD BRAMLEY
GUILDFORD
SURREY
GU5 0BU**

Date of Birth:
05/03/1946

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 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 29/09/2008

Name: **CHARALAMBOS ANTONOPOULOS**
Address: **MARINOU ANTYP A 47 NEO IRAKEOIN ATHENS**
14121
GREECE

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2008

Name: **PATRICK GARNER**
Address: **THE OLD QUARRY FOXBURROW HILL ROAD, BRAMLEY**
GUILDFORD
SURREY
GU5 0BU

Shareholding 3:

1 ORDINARY Shares held as at 29/09/2008

Name:

CAROLINE MARGARET AUBREY

Address:

**7 GROOM CRESCENT
WANDSWORTH LONDON
SW18 3JB**

Shareholding 4:

1 ORDINARY Shares held as at 29/09/2008

Name:

KOSTAS DARIVAKIS

Address:

**11 SAKELLARIOU
AHARNES 13671
ATHENS
GREECE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**