



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUPHONIX EUROPE LIMITED**

Company Number: **02884824**

Date of this return: **05/01/2015**

SIC codes: **62012**

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

Situation of Registered Office: **PINEWOOD STUDIOS PINEWOOD ROAD
IVER HEATH
BUCKS
SL0 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TOM JAMES ANDREW**

Surname: **CORDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1969** Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JASON ADAM**

Surname: **DUVA**

Former names:

Service Address: **75 NETWORK DRIVE
BURLINGTON
MASSACHUSETTS 01803
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/01/1973**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN WILBERT**

Surname: **FREDERICK**

Former names:

Service Address: **75 NETWORK DRIVE
BURLINGTON
MASSACHUSETTS 01803
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/10/1963** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **600 ORDINARY B shares held as at the date of this return**
Name: **AVID TECHNOLOGY, INC.**

Shareholding 2 : **1400 ORDINARY A shares held as at the date of this return**
Name: **AVID TECHNOLOGY, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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