



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JIXHD5

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*Company Name:* **MORGAN AUDIO SYSTEMS LIMITED**

*Company Number:* **02977879**

*Date of this return:* **11/10/2013**

*SIC codes:* **26400**

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

*Situation of Registered Office:* **BRON-Y-CWM NANNERCH  
MOLD  
FLINTSHIRE  
WALES  
CH7 5RW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BRON-Y-CWM NANNERCH  
MOLD  
FLINTSHIRE  
WALES  
CH7 5RW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PATRICIA HELEN**

Surname: **HARPER**

Former names:

Service Address: **BRON Y CWM  
NANNERCH  
MOLD  
FLINTSHIRE  
CH7 5RW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS PATRICIA HELEN**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1958** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **HARPER**

*Former names:*

*Service Address:*                **BRON Y CWM PENYFELIN**  
   **NANNERCH**  
   **MOLD**  
   **FLINTSHIRE**  
   **CH7 5RW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO DIVIDENDS AS AND WHEN DECLARED. FULL PARTICIPATION IN SURPLUS ASSETS ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **POSTER SERVICING LTD**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA HELEN HARPER**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE PARR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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