



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUDIENCES CENTRAL ENTERPRISES LTD**

*Company Number:* **03146650**

*Date of this return:* **16/01/2010**

*SIC codes:* **9133**  
**9231**  
**9234**

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

*Situation of Registered Office:* **601 THE BIG PEG**  
**120 VYSE STREET**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B18 6NF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **IAN HOWARD**

*Surname:* **JARRATT**

*Former names:*

*Service Address:* **10 THE RIDDINGS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1RW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JORJ**

*Surname:* **JARVIE**

*Former names:*

*Service Address:* **KEEPERS COTTAGE  
BUILDWAS PARK  
CRESSAGE  
SALOP  
SY5 6DR**

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

*Date of Birth:* **1949-09-23** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF MARKETING**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JAMES**  
*Surname:*                      **REES STEER**  
*Former names:*  
*Service Address:*              **1 SAINTBURY DRIVE  
SOLIHULL  
WEST MIDLANDS  
B91 3SZ**

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

*Date of Birth:*   **1966-04-09**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT  
CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL**  
*Surname:*                      **SINGH**  
*Former names:*  
*Service Address:*              **52 PARK ROAD EAST  
WEST PARK  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4QB**

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

*Date of Birth:*   **1967-09-21**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 16/01/2010**

*Name:* **AUDIENCES CENTRAL**

*Address:*

## *Authorisation*

*Authenticated*

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

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