



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2014**

**X30X95IH**

*Company Name:* **NEAT ACOUSTICS LIMITED**

*Company Number:* **03153212**

*Date of this return:* **31/01/2014**

*SIC codes:* **26400**

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

*Situation of Registered Office:* **29B HARMIRE ENTERPRISE PARK  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 8XT**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **SURGEONER**

*Former names:*

*Service Address:*            **44 PIERREMONT CRESCENT  
DARLINGTON  
COUNTY DURHAM  
DL3 9PA**

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

*Date of Birth:*    **29/09/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>16667</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>16667</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>ORDINARY SHARES</b>        |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16667</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>16667</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **8167 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIE SURGEONER**

*Shareholding 2* : **8500 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SURGEONER**

## Authorisation

*Authenticated*

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

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