



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

X4ZSWPZS

Company Name: **NEAT ACOUSTICS LIMITED**

Company Number: **03153212**

Date of this return: **31/01/2016**

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: ****/09/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16667
		<i>Aggregate nominal value</i>	16667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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.