



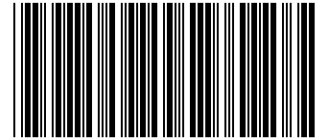
Companies House
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Annual Return

Company Name: **ASC (AUDIO SYSTEMS COMPONENTS) LIMITED**

Company Number: **04341554**



XE2SKM4F

Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **17/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7414

7420

5261

Registered Office:
Address:

**THE TOWER
LONGHORSLEY
NORTHUMBERLAND
NE65 8UY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAIN STEWART ELLIOTT**

Address: **HORSLEY TOWER
LONGHORSLEY
MORPETH
NORTHUMBERLAND NE65 8UY**

Director 1:

Name: **ELIZABETH ELLIOTT** *Address:* **HORSLEY TOWER
LONGHORSLEY
NORTHUMBERLAND NE65 8UY**
Date of Birth: **30/09/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **IAIN STEWART ELLIOTT** *Address:* **HORSLEY TOWER
LONGHORSLEY
MORPETH
NORTHUMBERLAND NE65 8UY**
Date of Birth: **01/11/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2006

Name: **ELIZABETH ELLIOTT**
Address: **HORSLEY TOWER
LONGHORSLEY NE65 8UY**

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2006

Name: **IAIN STEWART ELLIOTT**
Address: **HORSLEY TOWER
LONGHORSLEY NE65 8UY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**