



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04341554**

Date of this return: **17/12/2014**

SIC codes: **47910**

70229

71129

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

Situation of Registered Office: **THE TOWER
LONGHORSLEY
NORTHUMBERLAND
NE65 8UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAIN STEWART**

Surname: **ELLIOTT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **ELLIOTT**

Former names: **BRADBURY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): IAIN STEWART

Surname: ELLIOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1952 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS, AS EXISTING PRIOR TO CHANGE OF REPORTING REQUIREMENTS. FULL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION ON A WINDING UP ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN STEWART ELLIOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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