



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

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*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

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## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

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

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