



Companies House

AR01 (ef)

Annual Return



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X52UT7OP

Company Name: **SCR AUDIO LIMITED**

Company Number: **05063972**

Date of this return: **14/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 8 ASHFORD INDUSTRIAL ESTATE
SHIELD ROAD
ASHFORD
MIDDLESEX
TW15 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LESLEY**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP GRAHAM**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125003
		<i>Aggregate nominal value</i>	125003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125006
		<i>Total aggregate nominal value</i>	125006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **61252 ORDINARY shares held as at the date of this return**
Name: **HELEN RICH**

Shareholding 2 : **61252 ORDINARY shares held as at the date of this return**
Name: **PHILIP GRAHAM BEST**

Shareholding 3 : **2499 ORDINARY shares held as at the date of this return**

Name: **HOWARD JONES**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **HOWARD JONES**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**

Name: **PHILIP BEST**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**

Name: **HELEN RICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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