



Companies House
— for the record —

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Annual Return



XMB3HAXL

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Company Name: **INSERT AUDIO LIMITED**

Company Number: **05771774**

Company Details

Period Ending: **06/04/2009**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AJ KING AND CO 1ST
FLOOR
SHAW HOUSE 114
BARNARDS GREEN
ROAD MALVERN
WORCESTSHIRE
WR14 3ND**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUIS PETER GRAHAM
HEMMING**

Address: **6 GREGORYS MILL STREET
BARBOURNE
WORCESTER
WORCESTERSHIRE
WR3 8AW**

Director 1 :

Name: **RAYMOND BREEN**

Address: **3 BOWNESS DRIVE
WARNDON
WORCESTER
WORCESTERSHIRE
WR4 9HP**

Date of Birth: **06/05/1957** *Nationality:* **BRITISH**

Occupation: **PUBLIC ADDRESS SYSTEM
HIRE AND**

Director 2 :

Name: **LOUIS PETER GRAHAM
HEMMING**

Address: **6 GREGORYS MILL STREET
BARBOURNE
WORCESTER
WORCESTERSHIRE
WR3 8AW**

Date of Birth: **15/06/1969** *Nationality:* **BRITISH**

Occupation: **PUBLIC ADDRESS SYSTEM
HIRE AND**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 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 06/04/2009

Name: **R BREEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2009

Name: **LOU HEMMING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**