



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2013**

Company Name: **ACOUSTICS INSTALLATIONS LTD**

Company Number: **06649630**

Date of this return: **31/07/2013**

SIC codes: **33200**

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

Situation of Registered Office: **35 SWALLOW STREET
IVER HEATH
BUCKINGHAMSHIRE
SL0 0ER**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **FERRIS**

Former names:

Service Address: **35 SWALLOW STREET**
 IVER
 BUCKS
 SL0 0ER

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**
Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY SHARE EQUAL RIGHTS PER ORDINARY SHARE TO DIVIDENDS ON ORDINARY SHARES EQUAL RIGHTS PER ORDINARY SHARE TO ASSETS UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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: **DEAN FERRIS**

Shareholding 2 : **69 ORDINARY shares held as at the date of this return**
Name: **DEAN FERRIS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ZOE FERRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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