



Companies House

AR01 (ef)

Annual Return



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X43SBNXD

Company Name: **VIVID AUDIO UK LIMITED**

Company Number: **06853751**

Date of this return: **20/03/2015**

SIC codes: **46431**

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

Situation of Registered Office: **THE OLD BARN ROSIER BUSINESS PARK
CONEYHURST RD
BILLINGSHURST
WEST SUSSEX
RH14 9DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD BARN ROSIER BUSINESS PARK
CONEYHURST RD
BILLINGSHURST
WEST SUSSEX
RH14 9DE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND CLIFFORD**

Surname: **ROWLES**

Former names:

Service Address: **1 FRESHFIELDS DRIVE
LANCING
WEST SUSSEX
BN15 9LN**

Company Director ***I***

Type: **Person**

Full forename(s): **LAURENCE GEORGE**

Surname: **DICKIE**

Former names:

Service Address: **F2 2 ST MICHAELS PLACE
BRIGHTON
E SUSSEX
BN1 3FT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND CLIFFORD**

Surname: **ROWLES**

Former names:

Service Address: **1 FRESHFIELDS DRIVE
LANCING
WEST SUSSEX
BN15 9LN**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **04/09/1953** *Nationality:* **BRITISH**

Occupation: **MUSIC AND HIFI BUSINESS
CONSULTANT**

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
<i>Prescribed particulars</i>			
NONE			

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 20/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RAYMOND CLIFFORD ROWLES**

Name: **LAURENCE DICKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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