



Companies House

AR01 (ef)

Annual Return



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Company Name: **ULTIMATE PRO AUDIO LIMITED**

Company Number: **06881187**

Date of this return: **20/04/2015**

SIC codes: **47190**

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

Situation of Registered Office: **15 STOUR CLOSE
HALESOWEN
WEST MIDLANDS
B63 3QF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **STUART JAMES**

Surname: **JEFFERSON**

Former names:

Service Address: **15 STOUR CLOSE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3QF**

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

Date of Birth: **20/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **STUART JAMES JEFFERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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