



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Applied Acoustics-venables Limited**

Company Number: **07107959**

Date of this return: **18/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CHIPNALL SAWMILL CHESWARDINE
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 2RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **VENABLES**

Former names:

Service Address: **GROVE COTTAGE FOXES LANE
BROUGHALL
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 4EF**

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

Date of Birth: **16/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES JAMES**

Surname: **VENABLES**

Former names:

Service Address: **OAK LODGE CHIPNALL
CHESWARDINE
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 2RJ**

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

Date of Birth: **27/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
NO PARTICULARS OR SPECIFIED VOTING RIGHTS			

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 18/12/2012 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: **CHARLES JAMES VENABLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL VENABLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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