



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

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Company Name: **Phaedrus Audio Ltd**

Company Number: **08264555**

Date of this return: **23/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **NEWTOWN HOUSE 38 NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7DX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **BRICE**

Former names:

Service Address: **NEWTOWN HOUSE 38 NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7DX**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/03/1961** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
CONSULTANT**

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
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

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 23/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD BRICE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-10-01
Name: IAN WILLILAM TITMUSS

Authorisation

Authenticated

This form was authorised by one of the following:

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