



Companies House
— for the record —

AR01 (ef)

Annual Return



XBRJFIX

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Company Name: **FOCUSRITE AUDIO ENGINEERING LIMITED**

Company Number: **02357989**

Date of this return: **16/11/2009**

SIC codes: **3230**

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

Situation of Registered Office: **WINDSOR HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKS
HP12 3FX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAULINA LINDSAY**

Surname: **CORNWELL**

Former names:

Service Address: **41 ARCHER DRIVE
AYLESBURY
BUCKINGHAMSHIRE
HP20 1ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **DUDDERIDGE**

Former names:

Service Address: **THE CHILTERNS GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP STEPHEN**
Surname: **DUDDERIDGE**
Former names:
Service Address: **THE CHILTERN GRIMMS HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAMIAN**
Surname: **HAWLEY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1971** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT DAVID**
Surname: **JENKINS**
Former names:
Service Address: **SUNNYSIDE
CRYERS HILL LANE, WIDMER END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **GILES RICHARD**
Surname: **ORFORD**
Former names:
Service Address: **8 LONG HALE
PITSTONE
BEDFORDSHIRE
LU7 9GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1977** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47157
	GBP	<i>Aggregate nominal value</i>	47157
<i>Currency</i>		<i>Amount paid</i>	47157
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE FOR EACH SHARE HELD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47157
		<i>Total aggregate nominal value</i>	47157

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

44999 ORDINARY Shares held as at 16/11/2009

Name:

P.S. DUDDERIDGE

Address:

Shareholding 2:

957 ORDINARY Shares held as at 16/11/2009

Name:

M.J. JOHNSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/11/2009

Name:

J.A. DUDDERIDGE

Address:

Shareholding 4:

500 ORDINARY Shares held as at 16/11/2009

Name:

CHRISTOPHER GOODDIE

Address:

Shareholding 5:

500 ORDINARY Shares held as at 16/11/2009

Name:

ROBERT JENKINS

Address:

Shareholding 6:

200 ORDINARY Shares held as at 16/11/2009

Name:

PAULINA CORNWELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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