



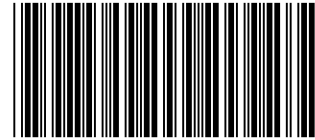
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AUDIO ALLIANCE (NORTH) LIMITED**

Company Number: **04294024**



XODT8T1T

Received for filing in Electronic Format on the: **17/09/2007**

Company Details

Period Ending: **29/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 2 THORNCROSS CLOSE At Registered Office
ELLESMERE STREET
MANCHESTER
M15 4LU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OLIVER CHARLES DRIVER**

Address: **9 WEST HALL COURT
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6XA**

Director 1:

Name: **NANCY DRIVER**
Date of Birth: **15/11/1972**
Nationality: **BRITISH**
Occupation: **ACCOUNT EXECUTIVE**

Address: **9 WEST HALL COURT
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6XA**

Name:	OLIVER CHARLES DRIVER	Address:	9 WEST HALL COURT
Date of Birth:	30/12/1972		HIGH LEGH
Nationality:	BRITISH		KNUTSFORD
Occupation:	DIRECTOR		CHESHIRE WA16 6XA

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Shareholding 1:

1 ORDINARY Shares held as at 29/08/2007

Name: **NANCY DRIVER**

Address: **9 WEST HALL COURT
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6XA**

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2007

Name: **OLIVER CHARLES DRIVER**

Address: **9 WEST HALL COURT
HIGH LEGH
KNUTSFORD
CHESHIRE WA16 6XA**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**