



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDIO 7 LIMITED**

Company Number: **04649681**

Date of this return: **28/01/2016**

SIC codes: **47430**

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

Situation of Registered Office: **UNIT 2, CATSLAND FARM BRAMLANDS LANE
WOODMANCOTE
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUE LINDA**

Surname: **JOSLING**

Former names:

Service Address: **57 THE MEADOW
COPTHORNE
WEST SUSSEX
ENGLAND
RH10 3RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTYN**

Surname: **JEPSON**

Former names:

Service Address: **FLAT 2 24 ST. MICHAELS PLACE
BRIGHTON
ENGLAND
BN1 3FU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **JOSLING**

Former names:

Service Address: **68 ADUR AVENUE
WORTHING
WEST SUSSEX
BN1 3LX**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **JOSLING**

Former names:

Service Address: **121 SHANKLIN ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL ON WINDING UP. NON REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	203
		<i>Total aggregate nominal value</i>	203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **65 A ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-04-29

Name: **ALEX JOSLING**

Shareholding 2 : **65 A ORDINARY shares held as at the date of this return**

Name: **MATTHEW JOSLING**

Shareholding 3 : **60 A ORDINARY shares held as at the date of this return**

10 shares transferred on 2015-05-06

Name: **SUSAN JOSLING**

Shareholding 4 : **10 A ORDINARY shares held as at the date of this return**

Name: **MARTYN JEPSON**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**

Name: **ALEX JOSLING**

Shareholding 6 : **1 B ORDINARY shares held as at the date of this return**

Name: **MATTHEW JOSLING**

Shareholding 7 : **1 B ORDINARY shares held as at the date of this return**

Name: **MARTYN JEPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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