



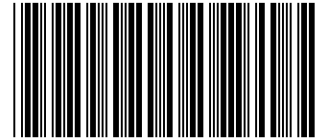
Companies House
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Annual Return

Company Name: **ACOUSTECH (UK) LIMITED**

Company Number: **05957312**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **05/10/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**PROGRESS HOUSE, 396
WILMSLOW RD
WITHINGTON
MANCHESTER
M20 3BN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL QUIN**

Address: **4 RAVENHEAD DRIVE
UPHOLLAND
SKELMERSDALE
LANCASHIRE WN8 0AN**

Director 1:

Name: **STEVEN ROBERT BUNRS**
Date of Birth: **27/12/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **33 GRASMERE ROAD
GATLEY
CHEADLE
CHESHIRE SK8 4RS**

Director 2:

Name: **PETER JOSEPH HARROP** *Address:* **MYLDAN HOUSE**
Date of Birth: **08/01/1973** **37 WHINLATTER DRIVE**
Nationality: **BRITISH** **KENDAL**
Occupation: **DIRECTOR** **CUMBRIA LA9 7HE**

Director 3:

Name: **CLIFFORD LLOYD** *Address:* **12 GREENWAYS**
Date of Birth: **05/03/1954** **STANDISH**
Nationality: **BRITISH** **WIGAN**
Occupation: **DIRECTOR** **LANCASHIRE WN6 0AF**

Director 4:

Name: **PAUL QUIN** *Address:* **4 RAVENHEAD DRIVE**
Date of Birth: **28/08/1965** **UPHOLLAND**
Nationality: **BRITISH** **SKELMERSDALE**
Occupation: **DIRECTOR** **LANCASHIRE WN8 0AN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/10/2007

Name: **PETER HARROP**
Address: **37 WHINLATTER DRIVE**
KENDAL
CUMBRIA LA9 7HE

Shareholding 2:

16 ORDINARY Shares held as at 05/10/2007

Name: **PAUL QUIN**

Address: **4 RAVENHEAD DRIVE
UPHOLLAND
SKELMERSDALE
LANCASHIRE WN8 0AN**

Shareholding 3:

16 ORDINARY Shares held as at 05/10/2007

Name: **STEVEN BURNS**

Address: **33 GRASMERE ROAD
GATLEY
CHEADLE
CHESHIRE SK8 4RS**

Shareholding 4:

8 ORDINARY Shares held as at 05/10/2007

Name: **CLIFFORD LLOYD**

Address: **12 GREENWAYS
STANDISH
WIGAN
LANCASHIRE WN6 0AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**