



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43S8G0A

Company Name: **AMOS AUDIO LIMITED**

Company Number: **07193635**

Date of this return: **17/03/2015**

SIC codes: **59113**

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

Situation of Registered Office: **3 BOYNE PARK
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **AMOS**

Former names:

Service Address: **190 FOREST ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **AMOS**

Former names:

Service Address: **190 FOREST ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5JB**

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

Date of Birth: **09/02/1964** *Nationality:* **BRITISH**

Occupation: **SOUND RECORDIST**

Company Director 2

Type: **Person**
Full forename(s): **MARIANNE THERESE**

Surname: **AMOS**

Former names:

Service Address: **190 FOREST ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5JB**

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

Date of Birth: **03/09/1964** *Nationality:* **BRITISH**
Occupation: **DANCE TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 17/03/2015 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 : **70 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEVIN PAUL AMOS**

Shareholding 2 : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARIANNE THERESE AMOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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