



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACOUSTIC DESIGN TECHNOLOGY LIMITED**

*Company Number:* **04528227**

*Date of this return:* **06/09/2014**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **CROSSLAND GRANGE, GREENWAYS  
CHESTERFIELD  
DERBYSHIRE  
S40 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPA FRANCES**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **CROSSLAND GRANGE  
GREENWAYS  
CHESTERFIELD  
DERBYSHIRE  
S40 3HF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW MICHAEL**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **CROSSLAND GRANGE  
GREENWAYS  
CHESTERFIELD  
DERBYSHIRE  
S40 3HF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1963** *Nationality:* **BRITISH**

*Occupation:* **ACOUSTIC CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55</b>
		<i>Total aggregate nominal value</i>	<b>55</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIPPA LOCKWOOD**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LOCKWOOD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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