



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ACOUSTIC DESIGN TECHNOLOGY LIMITED**

Company Number: **04528227**

Date of this return: **06/09/2013**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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