



**Current Appointments Report for:**  
**AUDIOTEL INTERNATIONAL LIMITED**  
**01557063**

**Created: 16/12/2013 22:13:08**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

<b>Company Number:</b>	01557063	<b>Date of Incorporation:</b> 21/04/1981
<b>Company Name:</b>	AUDIOTEL INTERNATIONAL LIMITED	
<b>Registered Office:</b>	133 EBURY STREET LONDON SW1W 9QU	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	28990 - Manufacture of other special-purpose machinery not elsewhere classified	
<b>Number of Charges:</b>	8 ( 2 outstanding / 0 part satisfied / 6 satisfied )	

## Previous Names

Date of Change	Previous Name
----------------	---------------

31/12/1981

MIDDLEWISE LIMITED

## Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2013 (FULL)
Next Accounts Due:	31/12/2014
Last Return Made Up To:	08/08/2013
Next Return Due:	05/09/2014
Last members list:	08/08/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 7

---

SECRETARY:	WARWICK, JOHN ARTHUR MR	
Appointed:	30/11/2005	Date of Birth: 11/06/1942
Nationality:	BRITISH	
No. of Appointments:	51	
Address:	FLAT 308 PENINSULA APARTMENTS 4 PRAED STREET PADDINGTON LONDON W2 1JE	
Country/State of Residence:	UNITED KINGDOM	

---

DIRECTOR:	CONNOR, BERNARD CAVAN MR	
Appointed:	29/03/2006	Date of Birth: 05/03/1955
Nationality:	BRITISH	
No. of Appointments:	29	
Address:	FARM VIEW SNAPE HALL ROAD WHITMORE NEWCASTLE UNDER LYME STAFFORDSHIRE ST5 5HS	
Country/State of Residence:	UNITED KINGDOM	

---

<b>DIRECTOR:</b>	MERVIS, JONATHAN PHILIP MR	
<b>Appointed:</b>	31/10/2005	<b>Date of Birth:</b> 12/12/1942
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	28	
<b>Address:</b>	39 BEDFORD GARDENS LONDON ENGLAND W8 7EF	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

---

<b>DIRECTOR:</b>	OAKLEY, DAVID CHARLES	
<b>Appointed:</b>	07/05/2004	<b>Date of Birth:</b> 07/03/1969
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	26 APPLGARTH CLOSE CORBY NORTHAMPTONSHIRE NN18 8EU	
<b>Country/State of Residence:</b>	ENGLAND	

---

<b>DIRECTOR:</b>	ROWBOTHAM, DAMIAN JOHN MR	
<b>Appointed:</b>	24/08/2012	<b>Date of Birth:</b> 19/04/1969
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	11	
<b>Address:</b>	133 EBURY STREET LONDON SW1W 9QU	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

---

<b>DIRECTOR:</b>	STEPHEN, ANDREW BARRY	
<b>Appointed:</b>	07/05/2004	<b>Date of Birth:</b> 10/04/1967
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	1	
<b>Address:</b>	44 SPINNEY HILL ROAD NORTHAMPTON NORTHAMPTONSHIRE	

Country/State of Residence: NN3 6DJ  
ENGLAND

---

**DIRECTOR:** WARWICK, JOHN ARTHUR MR  
**Appointed:** 30/11/2005 **Date of Birth:** 11/06/1942  
**Nationality:** BRITISH  
**No. of Appointments:** 51  
**Address:** FLAT 308 PENINSULA  
APARTMENTS  
4 PRAED STREET PADDINGTON  
LONDON  
W2 1JE  
**Country/State of Residence:** UNITED KINGDOM

This Report excludes resignations

## Recent Filing History

Documents filed since 29/05/2012

---

DATE	FORM	DESCRIPTION
21/08/2013	AR01	08/08/13 FULL LIST
21/08/2013	LATEST SOC	21/08/13 STATEMENT OF CAPITAL;GBP 69114
05/08/2013	AA	FULL ACCOUNTS MADE UP TO 31/03/13
08/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR DEBORAH BRAYBROOK
07/05/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR JULIE BROWN
24/08/2012	AP01	DIRECTOR APPOINTED MR DAMIAN JOHN ROWBOTHAM
21/08/2012	AA	FULL ACCOUNTS MADE UP TO 31/03/12
14/08/2012	AR01	08/08/12 FULL LIST
29/05/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 7

This Report excludes 88(2) Share Allotment documents