



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2014**

Company Name: **T.S.C. MUSIC SYSTEMS LIMITED**

Company Number: **01230123**

Date of this return: **20/06/2014**

SIC codes: **18201**

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

Situation of Registered Office: **IMAGESOUND VENTURE WAY
DUNSTON TECHNOLOGY PARK
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 8NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **TRUMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CLARK**

Former names:

Service Address: **8 WHIRLOW GREEN
WHIRLOW
SHEFFIELD
S11 9NY**

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

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR WILLIAM JOHN

Surname: TRUMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1974 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **IMAGESOUND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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