Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/01/2014**

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Company Name:	**ABSOLUTE SOUNDS LIMITED**
Company Number:	**01521125**
Date of this return:	**31/12/2013**
SIC codes:	**46431**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR** **6 GERRARD STREET** **LONDON** **W1D 5PG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RAMAKRISHNAN**

Surname: **SATKUNAPALAN**

Former names:

Service Address: **38 LEWIS ROAD**
MITCHAM
SURREY
CR4 3DE

Company Director 1

Type: **Person**

Full forename(s): **MR RICARDO**

Surname: **FRANASSOVICI**

Former names:

Service Address: **58 DURHAM ROAD**
LONDON
SW20 0TW

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

Date of Birth: **13/11/1951** *Nationality:* **FRENCH**

Occupation: **MERCHANTS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH STANDARD VOTING RIGHTS ON ALL ISSUES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **RICARDO FRANASSOVICI**

Authorisation

Authenticated

This form was authorised by one of the following:

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