



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE SOUNDS LIMITED**

Company Number: **01521125**

Date of this return: **31/12/2009**

SIC codes: **5143**

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 **I**

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	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH STANDARD VOTING RIGHTS ON ALL ISSUES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2009

Name:

RICARDO FRANASSOVICI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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