



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT SOUNDS LIMITED**

Company Number: **01603322**

Date of this return: **31/12/2015**

SIC codes: **90030**

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

Situation of Registered Office: **135 NOTTING HILL GATE C/O CUNNINGHAM & CO
LONDON
W11 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YVONNE**

Surname: **CHRISTIE**

Former names:

Service Address: **10 TIVERTON ROAD
LONDON
NW10 3HL**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD HUNTER**

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1946** Nationality: **BRITISH**
Occupation: **RECORD PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS YVONNE**

Surname: **CHRISTIE**

Former names:

Service Address: **10 TIVERTON ROAD
LONDON
NW10 3HL**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **MODEL AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE CHRISTIE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **EDWARD HUNTER CHRISTIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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