



Companies House

AR01 (ef)

Annual Return



X42EUQDK

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Company Name: **Branchsound Limited**

Company Number: **01651165**

Date of this return: **20/02/2015**

SIC codes: **28220**

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

Situation of Registered Office: **2 HIGH STREET
BURNHAM ON CROUCH
ESSEX
UNITED KINGDOM
CM0 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY ELLEN**

Surname: **LEWIS**

Former names:

Service Address: **23 CROUCH ROAD
BURNHAM ON CROUCH
ESSEX
ENGLAND
CM0 8DX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SMITH**

Former names:

Service Address: **42 HIGH STREET
BURNHAM ON CROUCH
ESSEX
ENGLAND
CM0 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARTIN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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