

# **AR01** (ef)

### **Annual Return**



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Company Name: SOUNDSTYLE LIMITED

*Company Number:* **01653919** 

*Date of this return:* 18/08/2010

SIC codes: 5510

9231

9234

Company Type: Private company limited by shares

Situation of Registered

Office:

89 NEW BOND STREET

LONDON

ENGLAND W1S 1DA

Officers of the company

# Company Secretary 1

Type: Corporate

Name: PORTLAND REGISTRARS LIMITED

Registered or

principal address: 89 NEW BOND STREET

LONDON W1S 1DA

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 2254697

Company Director 1

Type: Person

Full forename(s): MR RICHARD BARRY

Surname: ROSENBERG

Former names:

Service Address: HIGHCROFT

HILLSIDE ROAD

PINNER MIDDLESEX HA5 3YJ

Country/State Usually Resident: ENGLAND

Date of Birth: 22/06/1955 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Cap	oital (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 18/08/2010 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 2010-08-18

Name: RICHARD BARRY ROSENBERG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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