



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMAGESOUND RETAIL MUSIC AND MEDIA LIMITED**

Company Number: **03482895**

Date of this return: **18/12/2013**

SIC codes: **18201**

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

Situation of Registered Office: **VENTURE WAY
DUNSTON TECHNOLOGY PARK
CHESTERFIELD
DERBYSHIRE
S41 8NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **TRUMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CLARK**

Former names:

Service Address: **8 WHIRLOW GREEN
WHIRLOW
SHEFFIELD
S11 9NY**

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

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **MAPP**

Former names:

Service Address: **SUDBROOK HALL
NESFIELD, BARLOW
DRONFIELD
DERBYSHIRE
S18 7TB**

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

Date of Birth: **17/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **TRUMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	640869
		<i>Aggregate nominal value</i>	64086.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	640869
		<i>Total aggregate nominal value</i>	64086.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **640869 ORDINARY shares held as at the date of this return**
Name: **IMAGESOUND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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