Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2012**

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Company Name:	**SOUND ENVIRONMENT LIMITED**
Company Number:	**04203006**
Date of this return:	**19/04/2012**
SIC codes:	**93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 PAUL STREET LONDON EC2A 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARMEN JANE**

Surname: **GREENWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CARMEN JANE**

Surname: **GREENWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1975** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUFUS WYDHAM FITZGERALD**

Surname: **GREENWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (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 19/04/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **R W F GREENWAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CARMEN JANE GREENWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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