



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUPER AUDIO MASTERING LIMITED**

*Company Number:* **04330188**

*Date of this return:* **28/11/2009**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **FIRST FLOOR  
4-10 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1BE**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON JAMES**  
*Surname:*                         **HEYWORTH**  
*Former names:*  
*Service Address:*                **MONKS WITHECOMBE**  
   **CHAGFORD**  
   **DEVONSHIRE**  
   **TQ13 8JY**

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

*Date of Birth:*   **22/02/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MASTERING ENGINEER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA MARY**  
*Surname:*                         **WATT**  
*Former names:*  
*Service Address:*                **MONKS WITHECOMBE**  
   **CHAGFORD**  
   **NEWTON ABBOT**  
   **TQ13 8JY**

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

*Date of Birth:*   **28/04/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ART CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:*

**2 ORDINARY Shares held as at 28/11/2009**

*Name:* **SIMON HEYWORTH**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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