



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sound & Vibration Technology Ltd**

Company Number: **04740308**

Date of this return: **22/04/2012**

SIC codes: **71200**

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

Situation of Registered Office: **1 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address: **WHITELANDS 38 BARLING ROAD
GREAT WAKERING
ESSEX
UNITED KINGDOM
SS3 0QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRASER**

Surname: **HENDERSON**

Former names:

Service Address: **25 WATER END
COPL
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 7RB**

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

Date of Birth: **27/08/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **HOLDEN**

Former names:

Service Address: **12 WESTHILL
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 2HZ**

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

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JOHNSON**

Former names:

Service Address: **WHITELANDS 38 BARLING ROAD
GREAT WAKERING
ESSEX
UNITED KINGDOM
SS3 0QB**

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

Date of Birth: **06/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **SYRED**

Former names:

Service Address: **4 CHURCH ROAD
WILLINGTON
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3QD**

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

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	335
		<i>Aggregate nominal value</i>	335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	335
		<i>Total aggregate nominal value</i>	335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **67 ORDINARY shares held as at the date of this return**
Name: **GRAHAM FRANKS**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **FRASER HENDERSON**

Shareholding 3 : **67 ORDINARY shares held as at the date of this return**
Name: **PETER HOLDEN**

Shareholding 4 : **67 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHNSON**

Shareholding 5 : **67 ORDINARY shares held as at the date of this return**
Name: **FRANK SYRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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