



Companies House

AR01 (ef)

Annual Return



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Company Name: **AWARD SOUNDS LIMITED**

Company Number: **05567547**

Date of this return: **19/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **40 MACCLESFIELD ROAD
HAZEL GROVE
STOCKPORT
SK7 6BE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OCS CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04051779**

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN CRAIG**

Surname: **WARD**

Former names:

Service Address: **40 MACCLESFIELD ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6BE**

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HANNAH KATE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING, CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-01-10

Name: **ALAN WARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **HANNAH WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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