



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SONY DADC UK LIMITED**

*Company Number:* **05640889**

*Date of this return:* **30/11/2015**

*SIC codes:* **18201**  
**18202**  
**26800**  
**52103**

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

*Situation of Registered Office:* **SOUTHWATER BUSINESS PARK**  
**WORTHING ROAD**  
**SOUTHWATER, HORSHAM**  
**WEST SUSSEX**  
**RH13 9YT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **18 Highbank  
Westdene  
Brighton  
East Sussex  
United Kingdom  
BN1 5GB**

*Company Director*    ***1***

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

*Surname:*                                **TANZER**

*Former names:*

*Service Address:*                        **20 SONYSTRASSE**  
                                                      **ANIF**  
                                                      **AUSTRIA**  
                                                      **A-5081**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **\*\*/04/1964**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL DAVID**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1976** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, DIVIDENDS, AND DISTRIBUTIONS (INCLUDING ON WINDING UP) AND ARE NON-REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **SONY DADC AUSTRIA AG**

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## *Authorisation*

*Authenticated*

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

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