



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEAPONS OF SOUND LIMITED**

Company Number: **05913955**

Date of this return: **23/08/2014**

SIC codes: **90010**

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

Situation of Registered Office: **AIRPORT BUSINESS CENTRE
10 THORNBURY ROAD
ESTOVER, PLYMOUTH
DEVON
PL6 7PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAYA MARIA**

Surname: **ORME-LYNCH**

Former names:

Service Address: **13 CHANNEL VIEW TERRACE
LIPSON
PLYMOUTH
DEVON
PL4 8SH**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **COX**

Former names:

Service Address: **47 HEMERDON HEIGHTS
PLYMOUTH
DEVON
PL7 2EY**

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

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **JORDAN**

Former names:

Service Address: **42 ADMIRALS GATE
RAGLAN ROAD DEVONPORT
PLYMOUTH
DEVON
PL1 4NQ**

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

Date of Birth: **20/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES AIDAN**

Surname: **KIMBER**

Former names:

Service Address: **CHESIL COTTAGE
162 ABBOTSBURY
WEYMOUTH
DORSET
DT4 0JU**

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

Date of Birth: **02/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS MAYA MARIA**

Surname: **ORME-LYNCH**

Former names:

Service Address: **13 CHANNEL VIEW TERRACE
LIPSON
PLYMOUTH
DEVON
PL4 8SH**

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

Date of Birth: **21/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	808
		<i>Aggregate nominal value</i>	808
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	808
		<i>Total aggregate nominal value</i>	808

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : 202 ORDINARY shares held as at the date of this return
Name: MAYA ORME - LYNCH

Shareholding 2 : 202 ORDINARY shares held as at the date of this return
Name: JAMES KIMBER

Shareholding 3 : 202 ORDINARY shares held as at the date of this return
Name: HANNAH JORDAN

Shareholding 4 : 202 ORDINARY shares held as at the date of this return
Name: NICHOLAS COX

Authorisation

Authenticated

This form was authorised by one of the following:

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