



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEN NORRINGTON SOUND DESIGN LIMITED**

Company Number: **06412676**

Date of this return: **30/10/2012**

SIC codes: **59111**
59113

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

Situation of Registered Office: **19 PAYNESFIELD AVENUE**
LONDON
SW14 8DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **NORRINGTON**

Former names:

Service Address: **19 PAYNESFIELD AVENUE
LONDON
SW14 8DW**

Company Director ***1***

Type: **Person**

Full forename(s): **BEN**

Surname: **NORRINGTON**

Former names:

Service Address: **19 PAYNESFIELD AVENUE
LONDON
SW14 8DW**

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

Date of Birth: **02/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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 30/10/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: BEN NORRINGTON

Shareholding 2 : 30 ORDINARY A shares held as at the date of this return
Name: JANE NORRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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