



Companies House
— for the record —

AR01 (ef)

Annual Return



X4OWWIFE

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Company Name: **ABOUT SOUND LIMITED**

Company Number: **06835493**

Date of this return: **03/03/2010**

SIC codes: **9231**

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

Situation of Registered Office: **30 COMMON LANE
HEMINGFORD ABBOTS
HUNTINGDON, CAMBRIDGESHIRE
ENGLAND AND WALES
UNITED KINGDOM
PE28 9AN**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MATTHEW RICHARD**

Surname: **DILLEY**

Former names:

Service Address: **30 COMMON LANE
HEMINGFORD ABBOTS
HUNTINGDON, CAMBRIDGESHIRE
ENGLAND AND WALES
UNITED KINGDOM
PE28 9AN**

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

Date of Birth: **1973-07-05** *Nationality:* **BRITISH**

Occupation: **MUSIC PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 03/03/2010

Name: **MATTHEW RICHARD DILLEY**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 03/03/2010

Name: **REBECCA STEWART**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 03/03/2010

1 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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