



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2011**

Company Name: **FUGEE SOUND LIMITED**

Company Number: **06850874**

Date of this return: **18/03/2011**

SIC codes: **9211**
9220
9234

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

Situation of Registered Office: **16 ROSEHILL AVENUE**
WOKING
SURREY
ENGLAND
GU21 4SE

Officers of the company

Company Secretary 1

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

Surname: **WELCH**

Former names:

Service Address: **16 ROSEHILL AVENUE
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4SE**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **FUGE**

Former names:

Service Address: **16 ROSEHILL AVENUE
HORSELL
WOKING
SURREY
UNITED KINGDOM
GU21 4SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**

Occupation: **TELEVISION AND FILM
PRODUCTION**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 1 ORDINARY shares held as at 2011-03-18
Name: CHRISTOPHER FUGE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-18
Name: KATHRYN WELCH

Authorisation

Authenticated

This form was authorised by one of the following:

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