

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/04/2015

Company Name:

FUGEESOUND LIMITED

Company Number:

06850874

Date of this return:

18/03/2015

SIC codes:

59111

59113

59120

59200

Company Type:

Private company limited by shares

Situation of Registered

16 ROSEHILL AVENUE

Office:

WOKING SURREY GU21 4SE

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	KATHRYN
Surname:	WELCH
Former names:	
Service Address:	16 ROSEHILL AVENUE
Service How ess.	HORSELL
	WOKING
	SURREY
	UNITED KINGDOM
	GU21 4SE

Company Director 1

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	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 + 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER FUGE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

18 shares transferred on 2014-04-01

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.