



Companies House

AR01 (ef)

Annual Return



X54YWHY8

Received for filing in Electronic Format on the: **15/04/2016**

Company Name: **SOUND NATION LIMITED**

Company Number: **06859806**

Date of this return: **26/03/2016**

SIC codes: **18201**

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

Situation of Registered Office: **NETIL HOUSE STUDIO 13
1 WESTGATE STREET
LONDON
ENGLAND
E8 3RL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BEN**

Surname: **JAYKODY-HUBBERSTEY**

Former names:

Service Address: **13 NETIL HOUSE 1 WESTGATE STREET
LONDON
ENGLAND
E8 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RENE RENATUS JOANNES**

Surname: **STEUNS**

Former names:

Service Address: **13 NETIL HOUSE 1 WESTGATE STREET
LONDON
ENGLAND
E8 3RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES- EACH HAS EQUAL RIGHTS TO DIVIDENDS-EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 18 A ORDINARY shares held as at the date of this return
Name: BEN JAYAKODY-HUBBERSTEY

Shareholding 2 : 2 B ORDINARY shares held as at the date of this return
Name: RENE STEUNS

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return

Name:

BEN JAYAKODY-HUBBERSTEY

Authorisation

Authenticated

This form was authorised by one of the following:

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