

AR01 (ef)

Annual Return



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Company Name: SULTAN OF SOUND LIMITED

Company Number: **06948215**

Date of this return: **30/06/2011**

SIC codes: 9211

9220

9234

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ARIEL SULTAN

62 CAZENOVE ROAD

LONDON

UNITED KINGDOM

N16 6BJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ARIEL

Surname: SULTAN

Former names:

Service Address: 62 CAZENOVE ROAD

LONDON

UNITED KINGDOM

N16 6BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1977 Nationality: FRENCH

Occupation: SOUND CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

A. VOTING RIGHTS ONLY TO THE ONLY SHARE HOLDER NAMED: ARIEL SULTAN. B. THE ONLY ONE WITH RIGHTS TO ANY DIVIDENDS IS: ARIEL SULTAN. C. THE ONLY PERSON WITH RIGHTS TO ANY OF THE COMPANIES CAPITAL IS ARIEL SULTAN. D. THE ONLY ONE WITH RIGHTS IN REGARDS TO REDEEMING SHARES IS THE ONLY SHARE HOLDER NAMED: ARIEL SULTAN.

Statem	ent of Capit	al (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 30/06/2011 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 : 100 ORDINARY shares held as at 2011-06-30

Name: ARIEL SULTAN

Authorisation

Authenticated

This form was authorised by one of the following:

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