



Companies House

AR01 (ef)

Annual Return



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Company Name: **SULTAN OF SOUND LIMITED**

Company Number: **06948215**

Date of this return: **30/06/2014**

SIC codes: **59200**

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

Situation of Registered Office: **C/O ARIEL SULTAN
62, FLAT C, CAZENOVE ROAD
LONDON
UNITED KINGDOM
N16 6BJ**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **SULTAN**

Former names:

Service Address: **C/O ARIEL SULTAN
62, FLAT C 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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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: 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.