



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | Source Sounds Ltd |
| <i>Company Number:</i> | 07372854 |
| <i>Date of this return:</i> | 10/09/2012 |
| <i>SIC codes:</i> | 47430 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | THORNCLIFFE PARK ESTATE CHAPELTOWN SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S35 2PH |

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL SCOTT**

Surname: **ELLIS**

Former names: **ELLIS**

Service Address: **24 HAGGSTONES ROAD
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 0GP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTIAN JAMES**

Surname: **ELLIS**

Former names: **ELLIS**

Service Address: **30 LOW ROAD
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S6 5FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES CARRY VOTING RIGHTS SHARES CARRY VOTING RIGHTS IN RESPECT TO DIVIDENDS SHARES CARRY RIGHT TO ASSETS ON WINDING UP

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 10/09/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTIAN JAMES ELLIS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PAUL SCOTT ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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