



Companies House

**AR01** (ef)

**Annual Return**



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**X3L4NTF4**

*Company Name:* **Source Sounds Ltd**

*Company Number:* **07372854**

*Date of this return:* **10/09/2014**

*SIC codes:* **47430**

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

*Situation of Registered Office:* **16-18 STATION ROAD CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S35 2XH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **24 HAGGSTONES ROAD WORRALL  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S35 0GP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/08/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **30 LOW ROAD  
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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : 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.