



Companies House

AR01 (ef)

Annual Return



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Company Name: **Source Sounds Ltd**

Company Number: **07372854**

Date of this return: **10/09/2015**

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)

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 10/09/2015 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.