



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

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Company Name: **SOUND + VISION COMMUNICATIONS LTD.**

Company Number: **SC151886**

Date of this return: **08/07/2014**

SIC codes: **80200**

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

Situation of Registered Office: **THE OLD SMIDDY
GREEN STREET
STRATHAVEN
ML10 6LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GEORGE MARLIN**

Surname: **IRVING**

Former names:

Service Address: **QUARRY FARM
CHAPELTON
STRATHAVEN
ML10 6SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN GEORGE MARLIN**

Surname: **IRVING**

Former names:

Service Address: **QUARRY FARM
CHAPELTON
STRATHAVEN
ML10 6SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1960** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **IRVING**

Former names:

Service Address: **QUARRY FARM
CHAPELTON
STRATHAVEN
ML10 6SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1964** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GEORGE MARLIN IRVING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ANNE IRVING

Authorisation

Authenticated

This form was authorised by one of the following:

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