



Companies House
— for the record —

AR01 (ef)

Annual Return



XGJOCFT4

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **SOUNDKIRK LIMITED**

Company Number: **01137279**

Date of this return: **02/11/2009**

SIC codes: **7012**

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

Situation of Registered Office: **HALLSWELLE HOUSE
1 HALLSWELLE ROAD
LONDON
NW11 0DH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PANAYI**

Surname: **GEORGIOU**

Former names:

Service Address: **137 ARLINGTON ROAD
SOUTHGATE
LONDON
N14 5BA**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN HENRY JAMES**

Surname: **LEWIS**

Former names:

Service Address: **SHUTE HOUSE
DONHEAD ST MARY
SHAFTESBURY
DORSET
SP7 9DG**

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

Date of Birth: **12/07/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY DAVID**
Surname: **STALBOW**
Former names:
Service Address: **7 QUERIPPEL HOUSE**
 1 DUKE OF YORK SQUARE
 LONDON
 SW3 4LY

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

Date of Birth: **18/07/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **NO RIGHT TO VOTE OR ATTEND MEETINGS**

Class of shares	ORDINARY GBP	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50500
		<i>Total aggregate nominal value</i>	50500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

499 ORDINARY Shares held as at 02/11/2009

Name:

G.R. (HOLDINGS) PLC

Address:

Shareholding 2:

50000 DEFERRED Shares held as at 02/11/2009

Name:

G.R. (HOLDINGS) PLC

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/11/2009

Name:

ANTHONY D. STALBOW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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