

AR01 (ef)

Annual Return



X20JRKKE

Received for filing in Electronic Format on the:

21/01/2013

Company Name:

SIDONSOUND LIMITED

Company Number:

01596127

Date of this return:

31/12/2012

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

22 THE CAUSEWAY

TEDDINGTON

MIDDLESEX

TW11 0HF

Officers of the company

| Company Secreta | ury 1 |
|-------------------|---------------------------------|
| Type: | Person |
| Full forename(s): | MICHAEL DAVID |
| Surname: | GARSON |
| Former names: | |
| Service Address: | 29 THE PADDOCKS WEMBLEY PARK |
| | MIDDLESEX HA9 9HG |
| | |
| | |

| Company Director Type: Full forename(s): | <pre>Person MR IAN HOWARD</pre> |
|---|--|
| Surname: | BRAIDMAN |
| Former names: | |
| Service Address: | 9 LOWER MERTON RISE LONDON NW3 3RA |
| | |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 09/03/1948 Occupation: SOLICITOR | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): MICHAEL DAVID

Surname: GARSON

Former names:

Service Address: 29 THE PADDOCKS

WEMBLEY PARK

MIDDLESEX HA9 9HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1949 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

AUTHORISED, ALLOTTED, ISSUED AND FULLY PAID SHARES

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL DAVID GARSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: IAN HOWARD BRAIDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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