



Companies House

— for the record —

363a_(ef)

Annual Return



XUAE9BKJ

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **DEPOTSOUND LIMITED**

Company Number: **01999756**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**47 MARYLEBONE LANE
LONDON
W1U 2NT**

*Register of
Members Address:*

**PROSPECT HOUSE 80-
110 NEW OXFORD
STREET
LONDON
WC1A 1HB**

*Register of Debenture
Holders Address:*

**PROSPECT HOUSE 80-
110 NEW OXFORD
STREET
LONDON
UNITED KINGDOM
WC1A 1HB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MANSFIELD**

Address: **35 SKYLINE COURT 9 GRANGE YARD
LONDON
SE1 3AN**

Director 1 :

Name: **ANGELA JANINE BROMSTAD** *Address:* **OXFORD HOUSE 76 OXFORD STREET
LONDON
W1D 1BS**

Date of Birth: **26/08/1961** *Nationality:* **Other** *Occupation:* **TV PRODUCER**

Director 2 :

Name: **SIMONE NARDI** *Address:* **OXFORD HOUSE 76 OXFORD STREET
LONDON
W1D 1BS**

Date of Birth: **28/09/1974** *Nationality:* **Italian** *Occupation:* **CFO**

Director 3 :

Name: **GARETH NEAME**

Address: **28 ESMOND ROAD
LONDON
UNITED KINGDOM
W4 1JQ**

Date of Birth: **08/03/1967** Nationality: **British**

Occupation: **TV EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 07/06/2009
1 DISPOSED OF IN PERIOD ON 23/12/2004

Name: **BRIAN ROBERT EASTMAN**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 07/06/2009

Name:

CARNIVAL FILM & TELEVISION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**