



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ99HF**

*Company Name:* **SOUND ADVANTAGE LIMITED**

*Company Number:* **02437205**

*Date of this return:* **27/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **19-23 FEATHERSTONE STREET  
LONDON  
EC1Y 8SL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR PAUL ANTHONY**

*Surname:* **BRECKELL**

*Former names:*

*Service Address:* **26 BARGROVE AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER KEITH**

*Surname:* **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/12/1964** *Nationality:* **ENGLISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                                                     |                 |                                |          |
|---------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                              | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                                     |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                                     | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                     |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                       |                 |                                |          |
| <b>NONE OTHER THAN THE ORDINARY RIGHTS UNDER COMPANIES ACT 2006</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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:* **THE ROYAL NATIONAL INSTITUTE FOR DEAF PEOPLE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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