



Companies House
— for the record —

AR01 (ef)

Annual Return



X1SIMPEX

Received for filing in Electronic Format on the: **25/11/2010**

Company Name: **SOUND ADVANTAGE LIMITED**

Company Number: **02437205**

Date of this return: **27/10/2010**

SIC codes: **9999**

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): **PAUL ANTHONY**

Surname: **BRECKELL**

Former names:

Service Address: **34 RIDGE LEA
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JACQUELINE MARGARET**

Surname: **BALLARD**

Former names:

Service Address: **11 SPENSER MEWS
WEST DULWICH
LONDON
SE21 8SN**

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

Date of Birth: **04/01/1953**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **BRECKELL**

Former names:

Service Address: **34 RIDGE LEA
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2AZ**

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

Date of Birth: **18/01/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : **1 ORDINARY shares held as at 2010-10-27**

Name: **THE ROYAL NATIONAL INSTITUTE FOR DEAF PEOPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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