



Companies House
— for the record —

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Annual Return



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Company Name: **H.F.M. LIGHTING AND SOUND LTD**

Company Number: **03688341**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HFM HOUSE DAVIS ROAD
CHESSINGTON
INDUSTRIAL ESTATE
CHESSINGTON
SURREY
KT9 1TN**

Details of Officers of the Company

Company Secretary 1:

Name: **SARA LOUISE FRAZER
MANN**

Address: **11 ALBANY PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 5SW**

Director 1 :

Name: **HUGH FRAZER MANN**

Address: **228 PARK ROAD
KINGSTON
SURREY
KT2 5LS**

Date of Birth: **12/08/1961** *Nationality:* **BRITISH** *Occupation:* **M DIRECTOR**

Director 2 :

Name: **INIGO FRAZER MANN**

Address: **11 ALBANY PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 5SW**

Date of Birth: **25/01/1926** *Nationality:* **BRITISH** *Occupation:* **SCIENTIST**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/12/2008

Name: **HUGH FRAZER- MANN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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