



Companies House

AR01 (ef)

Annual Return



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X44DJBVU

Company Name: **Unique Sound Systems Limited**

Company Number: **03972403**

Date of this return: **22/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 40 CENTRAL WAY
CHELTENHAM TRADE PARK
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 8LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MILES**

Surname: **THOMAS**

Former names:

Service Address: **UNIT 40 CENTRAL WAY
CHELTENHAM TRADE PARK
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 8LX**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK KRISTAN**

Surname: **SALTER**

Former names:

Service Address: **UNIT 40 CENTRAL WAY
CHELTENHAM TRADE PARK
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MILES**

Surname: **THOMAS**

Former names:

Service Address: **UNIT 40 CENTRAL WAY
CHELTENHAM TRADE PARK
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ON THE BASIS OF ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK KRISTAN SALTER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHARD MILES THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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