



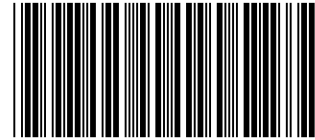
Companies House
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Annual Return

Company Name: **NUBSOUND LIMITED**

Company Number: **04245066**



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Received for filing in Electronic Format on the: **27/07/2006**

Company Details

Period Ending: **03/07/2006**

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

Principal Business Activities:

SIC Codes
 5248

Registered Office:
Address:

**C/O CONDY MATHIAS
6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 6HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CLIVE BARNES**

Address: **55 GLENDOWER ROAD
PEVERELL
PLYMOUTH
DEVON
ENGLAND PL3 4LA**

Director 1:

Name: **MR CLIVE BARNES** *Address:* **55 GLENDOWER ROAD**
Date of Birth: **01/02/1964** **PEVERELL**
Nationality: **BRITISH** **PLYMOUTH**
Occupation: **SOUND ENGINEER** **DEVON**
ENGLAND PL3 4LA

Director 2:

Name: **MR ADRIAN SUNDERLAND** *Address:* **20 COPSE ROAD**
Date of Birth: **10/11/1967** **PLYMPTON**
Nationality: **BRITISH** **PLYMOUTH**
Occupation: **SOUND ENGINEER** **DEVON**
ENGLAND PL7 1PZ

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 A	100	GBP100
ORDINARY B	1	GBP1
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A Shares held as at 03/07/2006

1 Disposed of in period on 03/07/2001

Name: **WATERLOW NOMINEES LTD WATERLOW NOMINEES LTD**
Address: **6-8 UNDERWOOD STREET**
LONDON
ENGLAND N1 7JQ

Shareholding 2:

0 ORDINARY A Shares held as at 03/07/2006

1 Disposed of in period on 03/07/2001

Name: **WATERLOW SECRETARIES LTD WATERLOW SECRETARIES LTD**

Address: **6-8 UNDERWOOD STREET
LONDON
ENGLAND N1 7JQ**

Shareholding 3:

60 ORDINARY A Shares held as at 03/07/2006

Name: **MR CLIVE BARNES**

Address: **55 GLENDOWER ROAD
PEVERELL
PLYMOUTH
DEVON
ENGLAND PL3 4LA**

Shareholding 4:

1 ORDINARY B Shares held as at 03/07/2006

Name: **MR CLIVE BARNES**

Address: **55 GLENDOWER ROAD
PEVERELL
PLYMOUTH
DEVON
ENGLAND PL3 4LA**

Shareholding 5:

40 ORDINARY A Shares held as at 03/07/2006

Name: **MR ADRIAN SUNDERLAND**

Address: **20 COPSE ROAD
PLYMPTON
PLYMOUTH
DEVON
ENGLAND PL7 1PZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**