



Companies House

AR01 (ef)

Annual Return



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Company Name: **Q SOUND LIMITED**

Company Number: **04448941**

Date of this return: **28/05/2015**

SIC codes: **90020**

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

Situation of Registered Office: **C/O FMTV.LONDON
23 CAMEO HOUSE 11 BEAR STREET
LONDON
ENGLAND
WC2H 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIAN HUGH**

Surname: **MCGEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUPERT JOEL**

Surname: **DEGAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1970** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS WITH ORDINARY SHARES ARE PERMITTED TO VOTE ON ISSUES RELATING TO THE COMPANY AT THE AGM

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES RECEIVE A DIVIDEND VOTED BY THE DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RUPERT JOEL DEGAS**

Shareholding 2 : **30 B ORDINARY shares held as at the date of this return**
Name: **MOIRA DEGAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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