



Companies House

AR01 (ef)

Annual Return



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Company Name: **Creative Car Sounds Limited**

Company Number: **04590302**

Date of this return: **14/11/2013**

SIC codes: **47990**

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

Situation of Registered Office: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **NICOLAOU**

Former names:

Service Address: **35 SEVERN DRIVE
ENFIELD
MIDDX
UNITED KINGDOM
EN1 4LX**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL SCOTT**

Surname: **ADAMS**

Former names:

Service Address: **41 GRAEME ROAD
ENFIELD
MIDDX
UNITED KINGDOM
EN1 3UU**

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

Date of Birth: **21/01/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' CLASS	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	'B' CLASS	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	'C' CLASS	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **76 'A' CLASS shares held as at the date of this return**
Name: **NEIL SCOTT ADAMS**

Shareholding 2 : **12 'B' CLASS shares held as at the date of this return**
Name: **NEIL SCOTT ADAMS**

Shareholding 3 : **12 'C' CLASS shares held as at the date of this return**
Name: **NEIL SCOTT ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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