



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPOSE, SOURCES LTD**

*Company Number:* **05128997**

*Date of this return:* **14/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **32 SANDRINGHAM ROAD  
ROATH  
CARDIFF  
SOUTH GLAMORGAN  
CF23 5BJ**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **IAN JOHN**  
*Surname:*                         **MUIR**  
*Former names:*  
*Service Address:*                **32 SANDRINGHAM ROAD**  
   **ROATH**  
   **CARDIFF**  
   **SOUTH GLAMORGAN**  
   **CF2 5BJ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **IAN JOHN**  
*Surname:*                         **MUIR**  
*Former names:*  
*Service Address:*                **32 SANDRINGHAM ROAD**  
   **ROATH**  
   **CARDIFF**  
   **SOUTH GLAMORGAN**  
   **CF2 5BJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **LYNDA MARGARET**  
*Surname:*                                **MUIR**  
*Former names:*  
*Service Address:*                      **32 SANDRINGHAM ROAD**  
   **ROATH**  
   **CARDIFF**  
   **SOUTH GLAMORGAN**  
   **CF23 5BJ**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/05/1952**                                      *Nationality:*   **BRITISH**

*Occupation:*    **RADIOGRAPHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 14/05/2010**

*Name:* **IAN MUIR**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/05/2010**

*Name:* **LYNDA MUIR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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