



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPMGWI

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **SOUND IN THEORY LIMITED**

Company Number: **05179951**

Date of this return: **14/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **1ST FLOOR 25-26
GANDY STREET
EXETER
DEVON
UNITED KINGDOM
EX4 3LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS DAVID**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID NEIL**

Surname: **PATERSON-WATTS**

Former names:

Service Address: **4 EDEN PARK
BRIXHAM
DEVON
TQ5 9LS**

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

Date of Birth: **28/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **PAULL**

Former names:

Service Address: **GREY GABLES
LINHAY HILL, ASHBURTON
NEWTON ABBOT
DEVON
TQ13 7LQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN WILLIAM**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1986**

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
<i>Prescribed particulars</i>			
STANDARD			

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 14/07/2013 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 : 220 ORDINARY shares held as at the date of this return
113 shares transferred on 2012-11-30

Name: SIMON PAULL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
333 shares transferred on 2012-11-30

Name: BEN WILLIAM SMITH

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: DAVID PATERSON-WATTS

Shareholding 4 : 140 ORDINARY shares held as at the date of this return
Name: THOMAS DAVID BATES

Shareholding 5 : 140 ORDINARY shares held as at the date of this return
Name: ANDREW JONATHAN WHITE

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: MATTHEW ROBERT BURWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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