



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUND IN THEORY LIMITED**

*Company Number:* **05179951**

*Date of this return:* **14/07/2014**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>STANDARD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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**  
*Name:* **SIMON PAULL**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PATERSON-WATTS**

*Shareholding 3* : **140 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS DAVID BATES**

*Shareholding 4* : **140 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JONATHAN WHITE**

*Shareholding 5* : **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.