



Companies House
— for the record —

363a_(ef)

Annual Return



XDOK31E0

Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **SOUND TELECOM (UK) LIMITED**

Company Number: **05459484**

Company Details

Period Ending: **23/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

Details of Officers of the Company

Company Secretary 1:

Name: **SULAIMAN MAADA JABATI**

Address: **254 BURNT ASH HILL
LONDON
SE12 0QD**

Director 1 :

Name: **MICHAEL DAVID
CHARLESWORTH**

Address: **64 REGENTS PARK ROAD
LONDON
NW1 7SX**

Date of Birth:

16/07/1965

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 150 | GBP150 |

TOTALS

150

GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/05/2008

Name:

SOUND ADVERTISING LIMITED

Address:

**ASTON HOUSE CORNWALL AVENUE
LONDON
N3 1LF**

Shareholding 2:

0 ORDINARY Shares held as at 23/05/2008

50 DISPOSED OF IN PERIOD ON 16/08/2007

Name:

ANTHONY BYRON PHILLIP REES

Address:

**22 TATES WAY
STEVENAGE
HERTFORDSHIRE
SG1 4WP**

Shareholding 3:

50 ORDINARY Shares held as at 23/05/2008

Name:

NAREN JAYABALU

Address:

**7 CATHERINE CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
UNITED KINGDOM
RM16 6QH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**