



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MGF6R

Company Name: **ECLECTIC SOUNDS LIMITED**

Company Number: **06457561**

Date of this return: **19/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR DURKAN HOUSE 155
EAST BARNET ROAD
NEW BARNET
HERTS
EN4 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON PAUL RUMBOLDE**

Surname: **ELMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PAUL RUMBOLDE**

Surname: **ELMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1963** Nationality: **BRITISH**
Occupation: **COMPOSER/MUSICIAN**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1963** Nationality: **BRITISH**

Occupation: **COMPOSER**

Company Director 3

Type: **Person**
Full forename(s): **MR CLIFFORD LAWRENCE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : **3334 ORDINARY shares held as at the date of this return**
Name: **SIMON PAUL RUMBOLDE ELMS**

Shareholding 2 : **3333 ORDINARY shares held as at the date of this return**
Name: **COLIN SMITH**

Shareholding 3 : **3333 ORDINARY shares held as at the date of this return**
Name: **CLIFF WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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