



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z87H23**

*Company Name:* **ECLECTIC SOUNDS LIMITED**

*Company Number:* **06457561**

*Date of this return:* **19/12/2014**

*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*

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## *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**

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## *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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **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.