



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2012**

X1JWGZER

Company Name: **Loudness Limited**

Company Number: **07407537**

Date of this return: **14/10/2012**

SIC codes: **59111**

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

Situation of Registered Office: **GROUND FLOOR 63 BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN HENRY**

Surname: **QUINN**

Former names:

Service Address: **GROUND FLOOR 63 BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6BP**

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

Date of Birth: **02/03/1973**

Nationality: **AUSTRALIAN**

Occupation: **FILM DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS CATHERINE ANNE**

Surname: **ZILLER**

Former names:

Service Address: **GROUND FLOOR 63 BRONDESBURY ROAD
LONDON
UNITED KINGDOM
NW6 6BP**

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

Date of Birth: **29/10/1968** *Nationality:* **BRITISH**

Occupation: **BOOK PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-01-10

Name: **BENJAMIN HENRY QUINN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **CATHERINE ANNE ZILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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