



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Loudness Limited
<i>Company Number:</i>	07407537
<i>Date of this return:</i>	14/10/2013
<i>SIC codes:</i>	59111
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	37 WARREN STREET LONDON UNITED KINGDOM W1T 6AD

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **QUINN**

Former names:

Service Address: **4139 VIA MARINA
APT 302
MARINA DEL REY
CA 90292
USA**

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

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

Nationality: **AUSTRALIAN**

Occupation: **FILM DIRECTOR**

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 14/10/2013 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
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.