



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2011**

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Company Name: **THE COLOUR OF SOUND LTD.**

Company Number: **SC294390**

Date of this return: **12/12/2011**

SIC codes: **59120**

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

Situation of Registered Office: **505 GREAT WESTERN ROAD
GLASGOW
G12 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAWAN KUMAR**

Surname: **SOOD**

Former names:

Service Address: **13 AFTON CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE
G61 2PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JACOB ANDREAS**

Surname: **ALBERTS**

Former names:

Service Address: **6 BANKHOUSE ROAD
LANARK
LANARKSHIRE
ML11 0ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1956** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAWAN KUMAR**

Surname: **SOOD**

Former names:

Service Address: **13 AFTON CRESCENT
BEARSDEN
GLASGOW
LANARKSHIRE
G61 2PZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1956**

Nationality: **BRITISH**

Occupation: **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

**ORDINARY SHARES VOTING RIGHTS ? ONE PER SHARE DIVIDENDS ? AT DISCRETION OF DIRECTORS
DISTRIBUTION RIGHTS - EQUAL**

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 12/12/2011 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 : **49 ORDINARY shares held as at the date of this return**
Name: **JACOB ANDREAS ALBERTS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **PAWAN KUMAR SOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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