



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **360 LIGHT AND SOUND LTD**

Company Number: **07767853**

Date of this return: **08/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **27 THE MEAD
WEST WICKHAM
KENT
ENGLAND
BR4 0BA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **BURNAGE**

Former names:

Service Address: **53 OAK CLOSE
COPTHORNE
WEST SUSSEX
UNITED KINGDOM
RH10 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1991** *Nationality:* **BRITISH**

Occupation: **DIGITAL MEDIA ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARETH EDWARD**

Surname: **DEAN**

Former names:

Service Address: **31 DARENTH WAY
HORLEY
UNITED KINGDOM
RH6 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1993** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARRY ALBERT**

Surname: **GREENFIELD**

Former names:

Service Address: **27 THE MEAD
WEST WICKHAM
KENT
ENGLAND
BR4 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1993** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **HARRISON-BAKER**

Former names:

Service Address: **79 BURNT ASH LANE
BROMLEY
KENT
UNITED KINGDOM
BR1 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1993** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR WILLIAM MARTIN**

Surname: **KEMP**

Former names:

Service Address: **43 KENWOOD DRIVE
BECKENHAM
KENT
UNITED KINGDOM
BR3 6QY**

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

Date of Birth: **16/11/1993** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES NAVID**

Surname: **WASHER**

Former names:

Service Address: **SUVLA CHARLWOOD ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 0AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1994** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : 100 ORD shares held as at the date of this return
Name: WILLIAM MARTIN KEMP

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: CHRISTOPHER PETER BURNAGE

Shareholding 3 : 100 ORD shares held as at the date of this return
Name: HARRY ALBERT GREENFIELD

Shareholding 4 : 100 ORD shares held as at the date of this return
Name: JAMES NAVID WASHER

Shareholding 5 : 100 ORD shares held as at the date of this return
Name: BEN HARRISON-BAKER

Shareholding 6 : 100 ORD shares held as at the date of this return
Name: GARETH EDWARD DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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