



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6ENLVRB

Company Name: **NOISE REDUCTION LIMITED**

Company Number: **06617900**

Date of this return: **12/06/2011**

SIC codes: **2811**

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

Situation of Registered Office: **20 TRISTAN CLOSE
CALSHOT
SOUTHAMPTON
HAMPSHIRE
SO45 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SASHA FERN**

Surname: **HARBUT**

Former names:

Service Address: **20 TRISTAN CLOSE FAWLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1BN**

Company Director **1**

Type: **Person**
Full forename(s): **SASHA FERN**

Surname: **HARBUT**

Former names:

Service Address: **20 TRISTAN CLOSE**
 FAWLEY
 SOUTHAMPTON
 SO45 1BN

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

Date of Birth: **12/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEWART MICHAEL**

Surname: **HARBUT**

Former names:

Service Address: **20 TRISTAN CLOSE
FAWLEY
SOUTHAMPTON
SO45 1BN**

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

Date of Birth: **17/01/1972** *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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-12
Name: STEWART HARBUT

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-12
Name: SASHA HARBUT

Authorisation

Authenticated

This form was authorised by one of the following:

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