



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **CUSTOM SIGHT AND SOUND LTD**

Company Number: **04497850**

Date of this return: **15/10/2009**

SIC codes: **4534**

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

Situation of Registered Office: **34-40 HIGH STREET
WANSTEAD
LONDON
E11 2RJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **BOLT**

Former names:

Service Address: **19 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX
IG8 0LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **BOLT**

Former names:

Service Address: **19 MONKHAMS DRIVE
WOODFORD GREEN
ESSEX
IG8 0LG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHARON KATHERINE**
Surname: **BROOKES**
Former names:
Service Address: **19 MONKHAMS DRIVE**
 WOODFORD GREEN
 LONDON
 ESSEX
 IG8 0LG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/12/1958** *Nationality:* **BRITISH**
Occupation: **CANCER RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

0 ORDINARY Shares held as at 15/10/2009
1 DISPOSED OF IN PERIOD ON 15/10/2009

Name: **IAN M BOLT**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 15/10/2009

Name:

ALMADS HOLDINGS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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