



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUND PLAN LIMITED**

*Company Number:* **07115020**

*Date of this return:* **04/01/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **SHARABETH 43 COCKSHOT ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7HB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT GERALD**

Surname: **CRANHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER ROBERT GERALD**

Surname: **CRANHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/06/1983**                      Nationality: **ENGLISH**  
Occupation: **MUSICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GERALD**

*Surname:* **CRANHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/03/1954** *Nationality:* **ENGLISH**

*Occupation:* **MUSICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY #1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 #1 shares held as at 2011-01-04  
*Name:* ROBERT GERALD CRANHAM

*Shareholding 2* : 50 ORDINARY #1 shares held as at 2011-01-04  
*Name:* PETER ROBERT GERALD CRANHAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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