



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILDSOUND LIMITED**

Company Number: **01525194**

Date of this return: **20/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **113A BRADSHAWGATE
LEIGH
LANCASHIRE
WN7 4ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROY**

Surname: **WOODS**

Former names:

Service Address: **31 SANDERLING DRIVE
LEIGH
LANCASHIRE
WN7 1HU**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **RATCLIFFE**

Former names:

Service Address: **113 BRADSHAWGATE
LEIGH
LANCASHIRE
WN7 4ND**

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

Date of Birth: **31/07/1949**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **ROY**

Surname: **WOODS**

Former names:

Service Address: **31 SANDERLING DRIVE
LEIGH
LANCASHIRE
WN7 1HU**

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

Date of Birth: **14/11/1942**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 20/07/2011 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 : **33 ORDINARY shares held as at 2011-07-20**
Name: **A.P. RATCLIFFE**

Shareholding 2 : **67 ORDINARY shares held as at 2011-07-20**
Name: **ROY WOODS**

Shareholding 3 : **0 ORDINARY shares held as at 2011-07-20**
Name: **S. DIVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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