



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANI SOUNDS LIMITED**

Company Number: **03742494**

Date of this return: **29/03/2014**

SIC codes: **59111**

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

Situation of Registered Office: **20 COXON STREET SPONDON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 7JG**

Officers of the company

Company Secretary 1

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

Surname: **ALEKSANI-GHALOUSTI**

Former names:

Service Address: **244 VICTORIA ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 ODW**

Company Director ***I***

Type: **Person**

Full forename(s): **GAGIK**

Surname: **KARAGHEUZIAN**

Former names:

Service Address: **43 STONEHAVEN ROAD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 9JG**

Country/State Usually Resident: **LONDON**

Date of Birth: **24/07/1968** *Nationality:* **BRITISH**

Occupation: **SOUND DESIGNER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE " SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ".

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 29/03/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: MR NEJDEH ALEKSANI-GHALOUSTI

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: GAGIK KARAGHEUZIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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