



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

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Company Name: **DISCOSOUNDS LTD**

Company Number: **08344048**

Date of this return: **02/01/2014**

SIC codes: **90020**

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

Situation of Registered Office: **45 TOM JOYCE CLOSE
SNODLAND
ENGLAND
ME6 5BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID SYDNEY JAMES**

Surname: **COOK**

Former names:

Service Address: **45 TOM JOYCE CLOSE
SNODLAND
UNITED KINGDOM
ME6 5BU**

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

Date of Birth: **09/11/1947**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	PREFERENCE	<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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : 100 PREFERENCE shares held as at the date of this return
Name: DAVID COOK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CARL EDWARDES LOGISTICS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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