



Companies House

**AR01** (ef)

**Annual Return**



X4JXOMQ3

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*Company Name:* CLEAR VOICE MEDIA LTD

*Company Number:* 06405210

*Date of this return:* 22/10/2015

*SIC codes:* 59200  
63990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O SAUNDERS WOOD & CO  
140A TACHBROOK STREET  
PIMLICO  
LONDON  
SW1V 2NE

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **RATTRAY**

Former names:

Service Address: **13 CHARNWOOD AVENUE  
LONG EATON  
NOTTS  
NG10 3HB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR IAN LYLE

*Surname:* RATTRAY

*Former names:*

*Service Address:* 31 ROSE WAY  
LEE  
LONDON  
SE12 8DN

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/11/1964                      *Nationality:* BRITISH

*Occupation:* SOUND ENGINEER

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RATTRAY**

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### *Authorisation*

*Authenticated*

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

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