



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X9P50Z21

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*Company Name:* CLEAR VOICE MEDIA LTD

*Company Number:* 06405210

*Date of this return:* 22/10/2011

*SIC codes:* 59200  
63990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 26A GEOFFREY ROAD  
BROCKLEY  
LONDON  
SE4 1NT

### 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:* 26A GEOFFREY ROAD  
BROCKLEY  
LONDON  
SE4 1NT

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/11/1964                      *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>

*Prescribed particulars*

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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 22/10/2011 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.