



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **CLEAR VOICE MEDIA LTD**

Company Number: **06405210**

Date of this return: **22/10/2010**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 1000 ORDINARY shares held as at 2010-10-22
Name: IAN RATTRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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