



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: CLEAR VOICE MEDIA LTD

Company Number: 06405210

Date of this return: 22/10/2012

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
UNITED KINGDOM
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: **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 22/10/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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