



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 20/11/2013



X2LJFP4G

---

*Company Name:* CLEAR VOICE MEDIA LTD

*Company Number:* 06405210

*Date of this return:* 22/10/2013

*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)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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.