



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Champion Sound Ltd**

Company Number: **06178950**

Date of this return: **22/03/2012**

SIC codes: **59200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **48 ST MARTINS CRESCENT
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL**

Surname: **GRIFFIN**

Former names:

Service Address: **20 ST JOHNS CRESCENT
WHITCHUECH
CARDIFF
UNITED KINGDOM
CF14 7AF**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **BROOKS**

Former names: **BROOKS**

Service Address: **48 ST MARTINS CRESCENT
LLANISHEN
CARDIFF
UNITED KINGDOM
CF14 5QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1970** *Nationality:* **BRITISH**

Occupation: **BOOM OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS. EACH ORDINARY SHARE IS ENTITLED TO A DIVIDEND AND ENTITLED TO PARTICIPATE IN THE VOTING ON THE DIVIDEND FROM PROFITS OF THE COMPANY IN ACCORDANCE WITH COMPANIES ACTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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