

AR01 (ef)

Annual Return



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Company Name:

ARISTOCRAT MUSIC LIMITED

Company Number:

00802261

Date of this return:

04/08/2013

SIC codes:

59200

Company Type:

Private company limited by shares

Situation of Registered

Office:

21 TAVERNERS LODGE COCKFOSTERS ROAD

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN4 0DU

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS LINDA			
Surname:	KING			
Former names:				
G · 4.1.1				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	MRS LINDA			
Surname:	KING			
Former names:				
Samina Adduaga nagandad aa Companyla nagistanad affica				
Service Address recorded as Company's registered office				
Country/State Usually Resident: ENGLAND				
Date of Birth: 01/09/1945	Nationality: BRITISH			
Occupation: MUSIC PUBLISHER				
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Company Director 2

Type: Person

Full forename(s): MR TERRY

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/08/1937 Nationality: BRITISH

Occupation: MUSIC PUBLISHER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: LINDA KING

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: TERRY KING

Authorisation

Authenticated

This form was authorised by one of the following:

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