



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DANCEMELODY LIMITED**

Company Number: **02996273**

Date of this return: **29/11/2012**

SIC codes: **47721**

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

Situation of Registered Office: **31 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **18C LOCK ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1QW**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **18C LOCK ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1QW**

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

Date of Birth: **15/03/1938** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): NEIL ANTHONY

Surname: SIMPSON

Former names:

Service Address: ROSEMARY COURT 18C LOCK ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 1QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1967 *Nationality:* BRITISH
Occupation: RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN SIMPSON

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: NEIL SIMPSON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: PERO BORKOVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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