



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* VENUS MUSIC & RECORDS LIMITED

*Company Number:* 04044178

*Date of this return:* 27/07/2012

*SIC codes:* 59200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13 FERNHURST GARDENS  
EDGWARE  
MIDDLESEX  
HA8 7PQ

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NAHID JAMAL**

*Surname:* **MALAK**

*Former names:*

*Service Address:* **13 FERNHURST GARDENS  
EDGWARE  
MIDDLESEX  
HA8 7PQ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KAMAL MOHAMMAD**

*Surname:* **MALAK**

*Former names:*

*Service Address:* **13 FERNHURST GARDENS  
EDGWARE  
MIDDLESEX  
HA8 7PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE WITH FULL RIGHTS.</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>7750</b>
		<i>Aggregate nominal value</i>	<b>7750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>5% NON VOTING REDEEMABLE PREFERENCE SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8750</b>
		<i>Total aggregate nominal value</i>	<b>8750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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* : **6975 PREFERENCE shares held as at the date of this return**  
*Name:* **KAMAL M MALAK**

*Shareholding 2* : **900 ORDINARY shares held as at the date of this return**  
*Name:* **KAMAL M MALAK**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

Name: NAHID JAMAL MALAK

Shareholding 4 : 775 PREFERENCE shares held as at the date of this return

Name: NAHID JAMAL MALAK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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