



Companies House

AR01 (ef)

Annual Return



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Company Name: VENUS MUSIC & RECORDS LIMITED

Company Number: 04044178

Date of this return: 27/07/2014

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE WITH FULL RIGHTS.			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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