

AR01 (ef)

Annual Return



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Company Name: Big Love Music Limited

Company Number: **04671612**

Date of this return: **30/11/2014**

SIC codes: **59200**

Company Type: Private company limited by shares

Situation of Registered

Office:

16 BEAUFORT COURT ADMIRALS WAY

DOCKLANDS

LONDON ENGLAND E14 9XL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR SEAMUS
Surname:	НАЈІ
Former names:	
Service Address:	16 BEAUFORT COURT ADMIRALS WAY DOCKLANDS
	LONDON ENGLAND
	E14 9XL

Company Director 1

Type: Person

Full forename(s): MR SEAMUS

Surname: HAJI

Former names:

Service Address: 16 BEAUFORT COURT ADMIRALS WAY

DOCKLANDS LONDON ENGLAND E14 9XL

Country/State Usually Resident: ENGLAND

Date of Birth: 30/12/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY SHARES Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS IN RESPECT OF DIVIDENDS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 0 ORDINARY SHARES shares held as at the date of this return

49 shares transferred on 2014-08-18

Name: JANET ROSEMARY BELL

Shareholding 2 : 100 ORDINARY SHARES shares held as at the date of this return

Name: SEAMUS HAJI

Authorisation

Authenticated

This form was authorised by one of the following:

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