



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2014**

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Company Name: **ARISION RECORDINGS LIMITED**

Company Number: **04810902**

Date of this return: **25/06/2014**

SIC codes: **59200**

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

Situation of Registered Office: **111 ROSDEN HOUSE
372 OLD STREET
LONDON
EC1V 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRELLA**

Surname: **BOMPADRE**

Former names:

Service Address: **VIA LODERINO DEGLI
ANDALO 7
BOLOGNA
40124
ITALY
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMONE**

Surname: **SERRITELLA**

Former names:

Service Address: **FLAT 19 REDHOUSE
49-53 CLERKENWELL ROAD
LONDON
EC1M 5RS**

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

Date of Birth: **04/05/1975** *Nationality:* **ITALIAN**

Occupation: **MUSIC PRODUCER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SIMONE SERRITELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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