



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2011**

XYZ28V65

Company Name: **ABKCO MUSIC LIMITED**

Company Number: **00670363**

Date of this return: **20/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **NUMBER 3 FLAXEN FIELD
WESTON TURVILLE
BUCKINGHAMSHIRE
HP22 5GJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **HOWARD**

Former names:

Service Address: **ALDWICK
6 OUSELEY ROAD
WRAYSBURY
BUCKINGHAMSHIRE
TW19 5JA**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **HOWARD**

Former names:

Service Address: **ALDWICK
6 OUSELEY ROAD
WRAYSBURY
BUCKINGHAMSHIRE
TW19 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1941** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **JODY HART**

Surname: **KLEIN**

Former names:

Service Address: **5447 PALISADE AVENUE
RIVERDALE
NEW YORK
NEW YORK 10471
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1963**

Nationality: **AMERICAN**

Occupation: **MUSIC PUBLISHER**

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

Prescribed particulars

SHARES RANK PARRI PASSU AS REGARDS VOTING AND DISTRIBUTION RIGHTS BOTH INCOME AND CAPITAL

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 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-20
Name: ABKCO MUSIC INC

Authorisation

Authenticated

This form was authorised by one of the following:

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