



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2015**

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Company Name: **AQUARIUS MUSIC LIMITED**

Company Number: **00974179**

Date of this return: **14/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **6 JAMES WAY
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FENG TAK**

Surname: **CHIN**

Former names:

Service Address: **23 CORNWALL TERRACE MEWS
LONDON
ENGLAND
NW1 5LL**

Company Director **1**

Type: **Person**

Full forename(s): **FENG TAK**

Surname: **CHIN**

Former names:

Service Address: **23 CORNWALL TERRACE MEWS
LONDON
ENGLAND
NW1 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1952** *Nationality:* **MALAYSIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **COLIN MAURICE**

Surname: **NEWMAN**

Former names:

Service Address: **6 JAMES WAY
BLETCHLEY
MILTON KEYNES
ENGLAND
MK1 1SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 14/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN NEWMAN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **LEADING & CONTEMPORARY MUSIC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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