

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/01/2015

Company Name:

AZOW MUSIC LIMITED

Company Number:

01857093

Date of this return:

31/12/2014

SIC codes:

59200

Company Type:

Private company limited by shares

Situation of Registered

Office:

56 HARWOOD AVENUE

BROMLEY

KENT

BR13DU

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR JANUSZ

Surname: SIKORA-SIKORSKI

Former names: SIKORSKI

Service Address: 56 HARWOOD AVENUE

BROMLEY KENT BR1 3DU Company Director 1

Type: Person

Full forename(s): STANISLAW

Surname: SYREWICZ

Former names:

Service Address: 42 RUE DE LOUEST

PARIS 75014 FRANCE FOREIGN

Country/State Usually Resident: POLAND

Date of Birth: 22/08/1946 Nationality: POLISH

Occupation: COMPOSER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES HAVE EQUAL RIGHTS IN A DISTRIBUTION UPON WINDING UP THE COMPANY.

| Statem | ent of Capit | al (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 31/12/2014 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 : 49 ORDINARY shares held as at the date of this return

Name: KLARA SYREWICZ

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: JAN SIKORSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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