



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 03/01/2014

Company Name: ABC Music Ltd

Company Number: 02107888

Date of this return: 31/12/2013

SIC codes: 47591

Company Type: Private company limited by shares

Situation of Registered Office: 85 HIGH STREET
ESHER
SURREY
ENGLAND
KT10 9QA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **YEO**

Former names:

Service Address: **52 VALE ROAD
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0NJ**

Company Director **1**

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

Surname: **HART**

Former names:

Service Address: **64 YORK GARDENS
WALTON
SURREY
UNITED KINGDOM
KT12 3EW**

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

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DIANA MAXINE**

Surname: **JOSEPH**

Former names:

Service Address: **85 HIGH STREET**
 ESHER
 SURREY
 ENGLAND
 KT10 9QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MERVYN PAUL**

Surname: **JOSEPH**

Former names:

Service Address: **85 HIGH STREET**
 ESHER
 SURREY
 ENGLAND
 KT10 9QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

A. ENTITLEMENT TO VOTE. B. ENTITLEMENT TO DIVIDEND. C. NORMAL RIGHTS AS RESPECTS CAPITAL, ENTITLED TO PARTICPATE ON DISTRIBUTION INCLUDING WINDING UP. D. NO PARTICULAR TERMS/CONDITIONS RELATING TO REDEMPTION OF SHARES

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 31/12/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DIANA MAXINE JOSEPH**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **MERVYN PAUL JOSEPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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