Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/12/2012**

Company Name:	**ACOUSTIC BLUE (MUSIC PRODUCTIONS) LIMITED**
Company Number:	**02458030**
Date of this return:	**10/12/2012**
SIC codes:	**90030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**53 BENTS DRIVE** **ECCLESALL** **SHEFFIELD** **S11 9RN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

53 BENTS DRIVE
ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9RN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA**

Surname: **HEELEY**

Former names:

Service Address: **53 BENTS DRIVE**
ECCLESALL
SHEFFIELD
S11 9RN

Company Director 1

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **HEELEY**

Former names:

Service Address: **53 BENTS DRIVE**
SHEFFIELD
S11 9RN

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

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (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 10/12/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **JOHN HEELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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