



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEFC5FOA

Received for filing in Electronic Format on the: **10/12/2009**

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*Company Name:* **ACOUSTIC BLUE (MUSIC PRODUCTIONS) LIMITED**

*Company Number:* **02458030**

*Date of this return:* **10/12/2009**

*SIC codes:* **9231**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>NICOLA</b>
<i>Surname:</i>	<b>HEELEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>53 BENTS DRIVE ECCLESALL SHEFFIELD S11 9RN</b>

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING, FULL DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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 10/12/2009**

*Name:*

**JOHN HEELEY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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