



Companies House

— for the record —

AR01 (ef)

Annual Return



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XFNV2WJB

Company Name: **All Around The World Music Limited**

Company Number: **02636218**

Date of this return: **08/08/2011**

SIC codes: **9231**

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

Situation of Registered Office: **3RD FLOOR
20 BEDFORD STREET
COVENT GARDEN
LONDON
ENGLAND
WC2E 9HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CRISPIN**

Surname: **NUTTALL**

Former names:

Service Address: **WADDINGTON NEW HALL EDISFORD ROAD
WADDINGTON
LANCASHIRE
UNITED KINGDOM
BB7 7HU**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW GLYN**

Surname: **CADMAN**

Former names:

Service Address: **MERRICOURT WINDMILL LANE
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 5JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CRISPIN**

Surname: **NUTTALL**

Former names:

Service Address: **WADDINGTON NEW HALL EDISFORD ROAD
WADDINGTON
LANCASHIRE
UNITED KINGDOM
BB7 7HU**

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

Date of Birth: **08/05/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : 1 ORDINARY shares held as at 2011-08-08
Name: JOHN CRISPIN NUTTALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-08
Name: PAUL DAMIAN.. NUTTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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