

# **AR01** (ef)

#### **Annual Return**



X0SN6PBI

Received for filing in Electronic Format on the: 22/11/2010

Company Name: A MUSIC COMPANY LIMITED

Company Number: 03274157

*Date of this return:* **05/11/2010** 

SIC codes: 9231

Company Type: Private company limited by shares

Situation of Registered

Office:

**36-38 WESTBOURNE GROVE** 

NEWTON ROAD

LONDON W2 5SH

Officers of the company

## Company Secretary 1

Type: Corporate

Name: KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED

Registered or

principal address: 36-38 WESTBOURNE GROVE

NEWTON ROAD

LONDON

UNITED KINGDOM

W2 5SH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 1343015

Company Director 1

Type: Person

Full forename(s): MR GEORGE RUSSELL

Surname: CURRY

Former names:

Service Address: 16 RUE DE CIVRY

PARIS FRANCE 75016

Country/State Usually Resident: FRANCE

Date of Birth: 21/11/1948 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ATTACHED TO THEM HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	(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 05/11/2010 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 2010-11-05

Name: KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LTD

Shareholding 2 : 99 ORDINARY shares held as at 2010-11-05

Name: GEORGE RUSSELL CURRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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