



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AppleTreeSongs Limited**

Company Number: **03388321**

Date of this return: **18/06/2011**

SIC codes: **9234**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
UNITED KINGDOM
WD171DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **RUSH**

Former names:

Service Address: **11109 DONA PEGITA DRIVE
STUDIO CITY
CALIFORNIA
USA
CA91604**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **RUSH**

Former names:

Service Address: **11109 DONA PEGITA DRIVE
STUDIO CITY
CALIFORNIA
USA
CA91604**

Country/State Usually Resident: **USA**

Date of Birth: **03/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SHEYNE**

Former names:

Service Address: **11109 DONA PEGITA DRIVE**
 STUDIO CITY
 CALIFORNIA
 USA
 CA91604

Country/State Usually Resident: **USA**

Date of Birth: **03/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

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 18/06/2011 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 : 20 ORDINARY 1 GBP shares held as at 2011-06-18
Name: MR NIGEL RUSH

Shareholding 2 : 80 ORDINARY 1 GBP shares held as at 2011-06-18
Name: PAMELA SHEYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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