



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EW1YLF

Received for filing in Electronic Format on the: **08/08/2012**

Company Name: **AppleTreeSongs Limited**

Company Number: **03388321**

Date of this return: **18/06/2012**

SIC codes: **79909**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
UNITED KINGDOM
WD17 1DL**

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 18/06/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NIGEL RUSH**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
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.