

Annual Return

Company Name: AppleTreeSongs Limited

Company Number: 03388321

X5CLXX2R

Received for filing in Electronic Format on the: 03/08/2016

Company Name: AppleTreeSongs Limited

Company Number: 03388321

Date of this return: 18/06/2016

Sic Codes: **79909**

Company Type: Private company limited by shares

Situation of EGALE 1 80 ST ALBANS ROAD WATFORD HERTS

Registered Office: ENGLAND WD17 1DL

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MR NIGEL
Surname: RUSH

Service Address: 11109 DONA PEGITA DRIVE STUDIO CITY

USA CA91604

Company Director 1

Type: Person
Full Forename(s): MR NIGEL
Surname: RUSH

Service Address: 11109 DONA PEGITA DRIVE STUDIO CITY

USA CA91604

Country/State USA

Usually Resident:

Date of Birth: **/01/1962 Nationality: BRITISH

Occupation: **DIRECTOR**

Company Director 2

Type: Person
Full Forename(s): PAMELA
Surname: SHEYNE

Service Address: 11109 DONA PEGITA DRIVE STUDIO CITY

USA CA91604

Country/State USA

Usually Resident:

Date of Birth: **/07/1963 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

1 GBP Aggregate nominal value: **100**

Currency: GBP

Prescribed particulars

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

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	100					
		Total aggregate nominal	100					
		value:						
		Total aggregate amount	0					
		unpaid:						

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: 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

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This form was authorised by one of the following:

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

