

## 363a(ef)

for the record — Annual Return

Company Name: GENE LOVES JEZEBEL LIMITED

Company Number: 03570337

Received for filing in Electronic Format on the: 25/06/2007

Company Details

Period Ending: 26/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9231

Registered Office: Register of Members Address: Register of Debenture

Address: Members Address: Holders Address:

8A STATION PARADE KEW GARDENS RICHMOND SURREY TW9 3PZ At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JAMES CHRISTOPHER STEVENSON Address: 8A STATION PARADE

RICHMOND

SURREY TW9 3PZ

Director 1:

Name: JOHN PETER ASTON Address: 67 HEOL FACH

Date of Birth:22/08/1957NORTH CORNELLYNationality:BRITISHBRIDGEND CF33 4LH

Occupation: MUSICIAN

-----

Director 2:

Name: PETER RISINGHAM Address: 159 HAXBY ROAD

Date of Birth: 02/01/1961 YORK

Nationality: BRITISH NORTH YORKSHIRE YO31 8JL

Occupation: MUSICIAN

\_\_\_\_\_

Director 3:

Name: JAMES CHRISTOPHER Address: 8A STATION PARADE

STEVENSON RICHMOND

Date of Birth: 12/10/1958 SURREY TW9 3PZ
Nationality: BRITISH

Nationality: BRITISH Occupation: MUSICIAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

334 ORDINARY Shares held as at 26/05/2007

Name: JOHN ASTON

Address: 1219 LARRABEE STREET 1

LOS ANGELES CALIFORNIA UNITED STATES OF AMERICA

\_\_\_\_\_

Shareholding 2:

333 ORDINARY Shares held as at 26/05/2007

Name: PETER RISINGHAM

Address: 117 LAWRENCE STREET

YORK YO10 3EF

\_\_\_\_\_

Shareholding 3:

333 ORDINARY Shares held as at 26/05/2007

Name: JAMES STEVENSON

Address: 8A STATION PARADE

**RICHMOND** 

**SURREY TW9 3PZ** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/06/2007 Authenticated: Yes (E/W)