



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEFECTED RECORDS LIMITED**

Company Number: **03643252**

Date of this return: **28/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 23 CURTAIN ROAD
LONDON
EC2A 3LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHFIELD CO SEC LIMITED**

*Registered or
principal address:* **55 KENTISH TOWN ROAD
LONDON
UNITED KINGDOM
NW1 8NX**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03166276**

Company Director **1**

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

Surname: **DUNMORE**

Former names:

Service Address: **10 FIRLANDS
WEYBRIDGE
SURREY
KT13 0HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS A HOLDER. 100% OF ANY PAYMENT OF CASH DIVIDENDS MADE BY THE DIRECTORS WILL BE DISTRIBUTED TO THE HOLDERS. 100% OF RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS REMAINING OF THE COMPANY ONCE LIABILITIES ARE PAID AND THE CONSIDERATION FROM THE SALE OF THE BUSINESS WILL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE SHARES PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 28/09/2015 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 : **59 ORDINARY B shares held as at the date of this return**

Name: **SIMON DUNMORE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **YASMIN DUNMORE**

Shareholding 3 : **40 ORDINARY A shares held as at the date of this return**

Name: **SIMON DUNMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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