



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ABBEY RECORDING COMPANY LIMITED**

Company Number: **03998262**

Date of this return: **22/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **STOFFEL & COMPANY SOLICITORS
48 HIGH STREET
BECKENHAM
KENT
BR3 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS JOHN LLOYD**

Surname: **KING**

Former names:

Service Address: **CHERITON
VIGGORY LANE
HORSELL
SURREY
GU21 4XH**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **EDMONDS**

Former names:

Service Address: **STOFFEL & CO 48 HIGH STREET
BECKENHAM
KENT
BR3 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1942** *Nationality:* **BRITISH**

Occupation: **MUSIC DISTRIBUTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 1 ORDINARY shares held as at 2011-05-22
Name: CHRISTOPHER FRANCIS EDMONDS

Authorisation

Authenticated

This form was authorised by one of the following:

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