



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARTISTRY MUSIC LTD**

Company Number: **04093622**

Date of this return: **20/10/2011**

SIC codes: **59200**

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

Situation of Registered Office: **1 STAR STREET
LONDON
W2 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIFFORD VICTOR**

Surname: **DANE**

Former names:

Service Address: **117 MILTON ROAD
WESTON SUPER MARE
AVON
BS23 2UX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFFORD VICTOR**

Surname: **DANE**

Former names:

Service Address: **117 MILTON ROAD
WESTON SUPER MARE
AVON
BS23 2UX**

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

Date of Birth: **27/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **LAIT**

Former names:

Service Address: **THE OLD RECTORY
WADEN HOE
NORTHAMPTONSHIRE
PE8 5SU**

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

Date of Birth: **06/02/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS

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 20/10/2011 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 shares held as at the date of this return
Name: THE INDIENT GROUP LTD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GOLDEN AGE SECURITIES INC

Authorisation

Authenticated

This form was authorised by one of the following:

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