



Companies House
— for the record —

AR01 (ef)

Annual Return



XNP5CLW7

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Company Name: **POLYRHYTHM RECORDS LIMITED**

Company Number: **04254364**

Date of this return: **18/07/2010**

SIC codes: **9234**

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

Situation of Registered Office: **PIPER HOUSE
4 DUKES COURT BOGNOR ROAD
CHICHESTER
WEST SUSSEX
PO19 8FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERNON**

Surname: **DCOSTA**

Former names:

Service Address: **OLD CHIMNEYS
EASTHAMPNETT LANE, EASTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0JY**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **D'COSTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/01/1968** Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 2010-07-18
Name: CHRISTOPHER D COSTA

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-18
Name: KEVIN BUNN

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-18
Name: DARREN D COSTA

Authorisation

Authenticated

This form was authorised by one of the following:

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