

# **AR01** (ef)

#### **Annual Return**



X6SOXVS5

Received for filing in Electronic Format on the:

: 13/07/2011

Company Name:

365 ARTISTS LIMITED

Company Number:

04441518

Date of this return:

17/05/2011

SIC codes:

9234

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O ZRS

1A TOWN CENTRE

**HATFIELD** 

HERTFORDSHIRE UNITED KINGDOM

AL10 0JZ

Officers of the company

Surname: SMITH  Former names:  Service Address: FLAT 13 133 LARKHALL LANE LONDON SW4 6RD	Company Secretary Type: Full forename(s):	<pre>Person MR PAUL</pre>
Service Address: FLAT 13 133 LARKHALL LANE LONDON	Surname:	SMITH
LONDON	Former names:	
	Service Address:	LONDON

Company Director 1

Type: Person

Full forename(s): MR ADAM ANTHONY JAMES

Surname: CLOUGH

Former names:

Service Address: BASEMENT FLAT

9 AVALON ROAD

LONDON SW6 2EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1973 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 : 100 ORDINARY shares held as at 2011-05-17

Name: 365 MUSIC LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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