



Companies House

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Abstract Music Productions Limited
<i>Company Number:</i>	04458139
<i>Date of this return:</i>	11/06/2016
<i>SIC codes:</i>	59200 90030
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THIRD FLOOR 111 CHARTERHOUSE STREET LONDON ENGLAND EC1M 6AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY JANE**

Surname: **PARKER**

Former names:

Service Address: **47 BOILEAU ROAD
LONDON
UNITED KINGDOM
W5 3AP**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND DEAN**

Surname: **FLOWERS**

Former names:

Service Address: **47 BOILEAU ROAD
LONDON
UNITED KINGDOM
W5 3AP**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

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

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 11/06/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: RAYMOND DEAN FLOWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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