



Companies House

AR01 (ef)

Annual Return



X4CRKNPC

Received for filing in Electronic Format on the: **30/07/2015**

Company Name: **Absolute Music Solutions Limited**

Company Number: **04827522**

Date of this return: **09/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 3-5 KNIGHTON HEATH INDUSTRIAL ESTATE
855 RINGWOOD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH11 8NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BETH LARA**

Surname: **BARCLAY**

Former names:

Service Address: **46 SEAFIELD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 3JF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **BARCLAY**

Former names:

Service Address: **46 SEAFIELD ROAD**
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH6 3JF

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

Date of Birth: **07/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEGG**

Former names:

Service Address: **130 EDGEHILL ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 2PU**

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

Date of Birth: **23/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ORCHARD**

Former names:

Service Address: **14 RECREATION ROAD**
 POOLE
 DORSET
 UNITED KINGDOM
 BH12 2EB

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

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/07/2015 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 : **44 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN DAVID BARCLAY**

Shareholding 2 : **41 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS BETH LARA BARCLAY**

Shareholding 3 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RUFUS BIGGS**

Shareholding 4 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW CHRISTOPHER LEGG**

Shareholding 5 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHRISTOPHER RAYMOND ORCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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