

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/02/2012

Company Name:

AAO MUSIC LIMITED

Company Number:

05029707

Date of this return:

29/01/2012

SIC codes:

59200

74990

Company Type:

Private company limited by shares

Situation of Registered

116 ADAMS WAY ALTON

Office:

HAMPSHIRE

GU34 2UZ

Officers of the company

Company Secretary 1

Type: Corporate

Name: MUSIC MANAGEMENT SERVICES LIMITED

Registered or

principal address: 116 ADAMS WAY

ALTON

HAMPSHIRE

UNITED KINGDOM

GU34 2UZ

European Economic Area (EEA) Company

Register Location: 116 ADAMS WAY, ALTON, HAMPSHIRE, GU34 2UZ

Registration Number: 4614054

Company Director 1

Type: Person

Full forename(s): MR WILLIAM PETER CRAIG

Surname: HENDERSON

Former names:

Service Address: 116 ADAMS WAY

ALTON

HAMPSHIRE GU34 2UZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1945 Nationality: BRITISH

Occupation: LEGAL CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2000 |
|-----------------|----------|----------------------------|------|
| Currency | GBP | Aggregate nominal value | 2000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES HAVE IDENTICAL RIGHTS IN CONNECTION WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS, AND PARTICIPATE IN ANY DISTRIBUTION. THERE ARE NO RIGHTS OF REDEMPTION

| Statem | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 2000 | |
| | | Total aggregate nominal value | 2000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : 2000 ORDINARY shares held as at the date of this return

Name: LONGMEAD CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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