



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

X22ZU055

Company Name: **1000 WATT RECORDINGS LTD**

Company Number: **05049177**

Date of this return: **19/02/2013**

SIC codes: **59200**

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

Situation of Registered Office: **THE OFFICE BLOCK
BEALEY INDUSTRIAL ESTATE
DUMERS LANE, RADCLIFFE
MANCHESTER
M26 9QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OFFICE BLOCK BEALEY INDUSTRIAL ESTATE
DUMERS LANE
RADCLIFFE
LANCS
UNITED KINGDOM
M26 9QE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARIT**

Surname: **NEWMAN**

Former names:

Service Address: **96 RINGLEY ROAD WEST
OUTWOOD
MANCHESTER
M26 1DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ROY**

Surname: **NAYLOR**

Former names:

Service Address: **10 ARBOUR CLOSE
BURY
LANCASHIRE
BL9 5HJ**

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

Date of Birth: **29/12/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SARIT**

Surname: **NEWMAN**

Former names:

Service Address: **96 RINGLEY ROAD WEST
OUTWOOD
MANCHESTER
M26 1DN**

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

Date of Birth: **12/12/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
DAVID ROY NAYLOR, SARIT NEWMAN			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARLT NEWMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROY NAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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