



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSU68H1G

Company Name: **1000 WATT RECORDINGS LTD**

Company Number: **05049177**

Date of this return: **19/02/2010**

SIC codes: **2231**
7440
9234

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: **1965-12-29** *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: **1982-12-12** *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 19/02/2010 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

1 ORDINARY Shares held as at 19/02/2010

Name: **SARLT NEWMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/02/2010

Name: **DAVID ROY NAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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