



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Metamorphosis Records Limited**

Company Number: **05229652**

Date of this return: **09/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH19 2PQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ALEXANDER**

Surname: **MCKEE**

Former names:

Service Address: **19 HANNAMS CLOSE
LYTCHETT MATRAVERS
POOLE
DORSET
ENGLAND
BH16 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1961** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCE
DEVELOPMENT ADV**

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

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

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 09/09/2012 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOSHUA BENJAMIN MCKEE

Shareholding 2 : 80 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NEIL ALEXANDER MCKEE

Shareholding 3 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SAMUEL JACOB MCKEE

Authorisation

Authenticated

This form was authorised by one of the following:

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