



Companies House

AR01 (ef)

Annual Return



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Company Name: **AXTONE RECORDS LIMITED**

Company Number: **05359712**

Date of this return: **13/07/2015**

SIC codes: **59200**

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

Situation of Registered Office: **C/O C/O CC YOUNG & CO
13/14 MARGARET STREET
LONDON
W1W 8RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERT INGEMAR**

Surname: **SEFTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AXEL**

Surname: **HEDFORS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **18/12/1977** Nationality: **SWEDISH**
Occupation: **MUSIC PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ROBERT INGEMAR**

Surname: **SEFTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1972**

Nationality: **BRITISH**

Occupation: **MUSIC MANAGER PUBLISHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. SHARES RANK EQUALLY FOR ANY DIVIDEND. SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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 13/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SEFTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-21
Name: **AXEL HEDFORS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AXWELL MUSIC AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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