



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EUROPEAN MUSIC & ARTS CONSULTANTS LIMITED**

Company Number: **05533295**

Date of this return: **09/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BRIDGE HOUSE 11
CREEK ROAD
EAST MOLESEY
SURREY
KT8 9BE**

Single Alternative Inspection Location (SAIL)

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

BRIDGE HOUSE 11 CREEK ROAD
EAST MOLESEY
SURREY
ENGLAND
KT8 9BE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS HENRY**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHT, RIGHTS TO RECEIVE DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AND IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHT, RIGHTS TO RECEIVE DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, AND IN RESPECT OF CAPITAL TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP.

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 09/08/2013 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 : 80 A ORDINARY shares held as at the date of this return
Name: JOHN STEPHEN WRIGHT

Shareholding 2 : 20 B ORDINARY shares held as at the date of this return
Name: JOHN STEPHEN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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