



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **ADAMANTIUM MUSIC LTD**

Company Number: **05669548**

Date of this return: **09/01/2015**

SIC codes: **59200**

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

Situation of Registered Office: **10 NORMANHURST
HUTTON
ESSEX
CM13 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN ELIZABETH**

Surname: **RAE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER EDWARD**

Surname: **RAE**

Former names:

Service Address: **10 NORMANHURST
HUTTON
ESSEX
CM13 1BG**

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

Date of Birth: **04/08/1981** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): LYNN ELIZABETH

Surname: RAE

Former names:

Service Address: 10 NORMANHURST
HUTTON
ESSEX
CM13 1BG

Country/State Usually Resident: ENGLAND

Date of Birth: 28/05/1953 *Nationality:* BRITISH
Occupation: ADMINISTRATION MANAGER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 A ORDINARY shares held as at the date of this return
Name: LYNN RAE

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: ALEXANDER RAE

Authorisation

Authenticated

This form was authorised by one of the following:

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