



Companies House
— for the record —

363a_(ef)

Annual Return



XUHJO7TF

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **FISHFACE RECORDS LIMITED**

Company Number: **06009450**

Company Details

Period Ending: **24/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MID - DAY COURT 20 - 24
BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **PHIL ROGERS**

Address: **TITHE BARN ROADE HILL, ASHTON
NORTHAMPTON
NN7 2JH**

Director 1 :

Name: **PHIL ROGERS**

Address: **TITHE BARN ROADE HILL, ASHTON
NORTHAMPTON
NN7 2JH**

Date of Birth: **05/03/1969** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JEFFREY LLOYD ROSS**

Address: **EYDEN PLACE 9 THE CHASE
ASCOT
BERKSHIRE
SL5 7UJ**

Date of Birth: **26/10/1951** *Nationality:* **British**

Occupation: **BUSINESS MAN**

Director 3 :

Name: **MR STEVEN RICHARD
SHEPPARD**

Address: **8 MILESTONE VIEW COURT
CAVERSHAM
READING
RG4 6ND**

Date of Birth: **07/07/1960** Nationality: **British**

Occupation: **SALES & MARKETING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 24/11/2008

Name: **BENJAMIN LLOYD ROSS**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 24/11/2008

Name:

PHIL ROGERS

Address:

Shareholding 3:

0 ORDINARY Shares held as at 24/11/2008

5000 DISPOSED OF IN PERIOD ON 24/11/2006

Name:

MATHEW JAMES WALTON

Address:

Shareholding 4:

5000 ORDINARY Shares held as at 24/11/2008

Name:

JONATHAN EYDEN ROSS

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 24/11/2008

Name:

JEFFEREY LLOYD ROSS

Address:

Shareholding 6:

5000 ORDINARY Shares held as at 24/11/2008

Name:

STEVEN RICHARD SHEPPARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**