



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2013**

X206YIM9

Company Name: **FISHFACE RECORDS LIMITED**

Company Number: **06009450**

Date of this return: **24/11/2012**

SIC codes: **59200**

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

Situation of Registered Office: **MID - DAY COURT 20 - 24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHIL**

Surname: **ROGERS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL NICHOLAS**

Surname: **RANDALL**

Former names:

Service Address: **MELVERLEY HOUSE
BROOKS CLOSE
WEYBRIDGE
SURREY
KT13 0LX**

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

Date of Birth: **26/01/1960**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **PHIL**

Surname: **ROGERS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY LLOYD**

Surname: **ROSS**

Former names:

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

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

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

Occupation: **BUSINESS MAN**

Company Director 4

Type: **Person**
Full forename(s): **MR STEVEN RICHARD**

Surname: **SHEPPARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN LLOYD ROSS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PHIL ROGERS**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN EYDEN ROSS**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **JEFFEREY LLOYD ROSS**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEVEN RICHARD SHEPPARD**

Shareholding 6 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAUL RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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