



Companies House
— for the record —

AR01 (ef)

Annual Return



XT71DH91

Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **FISHFACE RECORDS LIMITED**

Company Number: **06009450**

Date of this return: **24/11/2009**

SIC codes: **7487**

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 **I**

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): **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
<i>Prescribed particulars</i>	FULL DIVIDEND & VOTING RIGHTS		

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 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 24/11/2009

Name: **BENJAMIN LLOYD ROSS**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 24/11/2009

Name: **PHIL ROGERS**

Address:

Shareholding : 3

5000 ORDINARY Shares held as at 24/11/2009

Name: **JONATHAN EYDEN ROSS**

Address:

Shareholding : 4

5000 ORDINARY Shares held as at 24/11/2009

5000 DISPOSED OF IN PERIOD ON 15/12/2008

Name: **JEFFEREY LLOYD ROSS**

Address:

Shareholding : 5

5000 ORDINARY Shares held as at 24/11/2009

Name: **STEVEN RICHARD SHEPPARD**

Address:

Shareholding : 6

5000 ORDINARY Shares held as at 24/11/2009

Name: **PAUL RANDALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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