



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIOGENES MUSIC LTD**

Company Number: **06149311**

Date of this return: **09/03/2015**

SIC codes: **90020**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HANAE**

Surname: **CHINO**

Former names:

Service Address: **91 DOWNS ROAD
LONDON
E5 8DS**

Company Director 1

Type: **Person**

Full forename(s): **MR ENRICO**

Surname: **GLEREAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **29/03/1977** *Nationality:* **ITALIAN**

Occupation: **CHIEF TECHNICAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **NAMOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1976** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING SHARES			

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 09/03/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ERIC NAMOUR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ENRICO GLEREAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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