

AR01 (ef)

Annual Return



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Company Name: GINKGO MUSIC TRADING LIMITED

Company Number: 06248485

Date of this return: 15/05/2013

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DOMINIC SEDGWICK

FLAT D 9 NORTHBROOK ROAD

LEWISHAM LONDON

UNITED KINGDOM

SE13 5QT

Officers of the company

| Company Secretary | 1 | | | | |
|---|------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR DOMINIC | | | | |
| | | | | | |
| Surname: | SEDGWICK | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Company Director | 1 | | | | |
| Type: | Person | | | | |
| Full forename(s): | MR DOMINIC | | | | |
| | | | | | |
| Surname: | SEDGWICK | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Data - CD: A - 02/01/10/1 | M. C Pro DDITICH | | | | |
| Date of Birth: 02/01/1961 Nationality: BRITISH Occupation: COMPANY DIRECTOR | | | | | |
| Companon. Com Att | | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): MR PAUL

Surname: TRAVERS

Former names:

Service Address: 15 MOWBRAY ROAD

LONDON ENGLAND SE19 2RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| CURRENTLY DOE | RMANT. | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 ORDINARY shares held as at the date of this return

Name: GINKGO MUSIC

Authorisation

Authenticated

This form was authorised by one of the following:

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