



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **ARROGANT RECORDS LIMITED**

Company Number: **06272831**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BATCHWORTH HOUSE,
BATCHWORTH PLACE,
CHURCH STREET
RICKMANSWORTH
HERTS
WD3 1JE**

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE ROSEMARY
HARDCASTLE**

Address: **6 ORCHARD CLOSE
LOWER WESTFORD
WELLINGTON
SOMERSET
TA21 0DR**

Director 1 :

Name: **ELMORE ENFIELD ALEY**

Address: **FLAT 5 LIMETREE COURT, 187 EAST
BARNET ROAD
NEW BARNET
HERTS
EN4 8QS**

Date of Birth: **21/04/1948** *Nationality:* **JAMAICAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RONALD FREDERICK
DREWITT**

Address: **2 CHAPEL HILL
UFFCULME
CULLOMPTON
DEVON
EX15 3AD**

Date of Birth: **07/11/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER HAYDON
HARDCASTLE**

Address: **6 ORCHARD CLOSE
LOWER WESTFORD
WELLINGTON
SOMERSET
TA21 0DR**

Date of Birth: **05/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **NICHOLAS ANTHONY
HIGGINS**

Address: **1288 GREENFORD ROAD
GREENFORD
MIDDX
UB6 0HH**

Date of Birth: **08/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 07/06/2009

Name:

RONALD FREDERICK DREWITT

Address:

Shareholding 2:

25 ORDINARY Shares held as at 07/06/2009

Name:

NICHOLAS ANTHONY HIGGINS

Address:

Shareholding 3:

25 ORDINARY Shares held as at 07/06/2009

Name:

CHRISTOPHER HAYDON HARDCASTLE

Address:

Shareholding 4:

25 ORDINARY Shares held as at 07/06/2009

Name:

ELMORE ENFIELD ALEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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