



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABKCO RECORDS LIMITED**

Company Number: **06283268**

Date of this return: **18/06/2012**

SIC codes: **58190**

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

Situation of Registered Office: **NUMBER 3 FLAXEN FIELD
WESTON TURVILLE
BUCKINGHAMSHIRE
HP22 5GJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JODY HART**

Surname: **KLEIN**

Former names:

Service Address: **5447 PALISADE AVENUE
RIVERDALE
NEW YORK
NEW YORK 10471
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1963** *Nationality:* **AMERICAN**

Occupation: **MUSIC PUBLISHER**

Company Director

Type: **Corporate**
Name: **ABKCO MUSIC & RECORDS, INC.**

*Registered or
principal address:* **85 FIFTH AVENUE (11TH FLOOR)
NEW YORK
NEW YORK
USA**

Non European Economic Area (EEA) Company

Legal Form: **S CORPORATION**
Law Governed: **STATE OF NEW YORK, USA**
Register Location: **NEW YORK, NY**
Registration Number:

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK PARRI PASSU AS REGARDS VOTING AND DISTRIBUTION RIGHTS BOTH OF INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABKCO MUSIC & RECORDS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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