

AR01 (ef)

Annual Return



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Company Name: ABKCO RECORDS LIMITED

Company Number: 06283268

Date of this return: 18/06/2015

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): MR 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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 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.