



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABANDON MUSIC RECORDINGS (UK) LIMITED**

Company Number: **06405476**

Date of this return: **22/10/2011**

SIC codes: **59200**

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

Situation of Registered Office: **21B ABBOTSBURY RD
MORDEN
SURREY
SM4 5LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21B ABBOTSBURY RD
MORDEN
SURREY
UNITED KINGDOM
SM4 5LJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA KAY**

Surname: **POOLE**

Former names:

Service Address: **21B ABBOTSBURY RD
MORDEN
SURREY
SM4 5LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARREN BRUCE**

Surname: **POOLE**

Former names:

Service Address: **21B ABBOTSBURY RD
MORDEN
SURREY
SM4 5LJ**

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

Date of Birth: **22/05/1969**

Nationality: **NEW ZEALANDER**

Occupation: **RECORD PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: DARREN POOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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