Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/10/2014**

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Company Name:	**ABANDON MUSIC RECORDINGS (UK) LIMITED**
Company Number:	**06405476**
Date of this return:	**22/10/2014**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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.