



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

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Company Name: **TIGERSUN RECORDS LIMITED**

Company Number: **06462191**

Date of this return: **02/01/2012**

SIC codes: **59200**

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

Situation of Registered Office: **53 LATCHMERE LANE
KINGSTON-UPON-THAMES
SURREY
KT2 5SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **PEARSON**

Former names:

Service Address: **53 LATCHMERE LANE
KINGSTON-UPON-THAMES
SURREY
KT2 5SF**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY THOMAS**

Surname: **PEARSON**

Former names:

Service Address: **53 LATCHMERE LANE
KINGSTON UPON THAMES
SURREY
KT2 5SF**

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

Date of Birth: **15/05/1949** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS ARE ATTACHED TO THE SHARES: -FULL VOTING RIGHTS -RIGHT TO DISTRIBUTE DIVIDENDS -RIGHT TO ANY DISTRIBUTIONS,INCLUDING ON WINDING-UP -THE SHARES ARE NOT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: GEOFFREY PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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