



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL88HHRN

Company Name: **'A' RECORDINGS LTD**

Company Number: **06477864**

Date of this return: **21/01/2010**

SIC codes: **9231**

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

Situation of Registered Office: **PEARSON & CO 113 SMUG OAK BUSINESS CENTRE
LYE LANE
BRICKETWOOD
ST ALBANS
ENGLAND
AL2 3UG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **FLINT**

Former names:

Service Address: SUITE 308, WEY HOUSE
15 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8NA

Company Director 1

Type: Person

Full forename(s): MS SANDRA

Surname: FARROW

Former names:

Service Address: SUITE 308, WEY HOUSE
15 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1968 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTON ALFRED**
Surname: **NEWCOMBE**
Former names:
Service Address: **SUITE 308, WEY HOUSE**
 15 CHURCH STREET
 WEYBRIDGE
 SURREY
 UNITED KINGDOM
 KT13 8NA

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/08/1967** *Nationality:* **USA**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 21/01/2010

Name: **ANTON ALFRED NEWCOMBE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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