



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY STUNNING MUSIC LTD**

Company Number: **06555352**

Date of this return: **04/04/2012**

SIC codes: **59200**

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

Situation of Registered Office: **FLAT 1 STRICKLANDS WAREHOUSE
RAILWAY LANE
LEWES
EAST SUSSEX
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEROME CHARLES**

Surname: **PHILLIPS**

Former names:

Service Address: **REDBRICK HOUSE ROSE HILL
ISFIELD
UCKFIELD
EAST SUSSEX
TN22 5UG**

Company Director ***1***

Type: **Person**

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

Surname: **BATES**

Former names:

Service Address: **FLAT 1 STRICKLANDS WAREHOUSE
RAILWAY LANE
LEWES
EAST SUSSEX
BN7 1XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK PHILIP**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1953**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : 101 ORDINARY shares held as at the date of this return
Name: BARRY BATES

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: FREDERICK HORTON

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: JOCELYN BATES

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: KEITH HAWKINS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: JEROME PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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