



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1D697TD

Company Name: **ACONITO RECORDS LTD**

Company Number: **06792688**

Date of this return: **15/01/2012**

SIC codes: **59200**

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

Situation of Registered Office: **FLAT 10 TRINITY HALL
6 DURWARD STREET
LONDON
UNITED KINGDOM
E1 5BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREA**

Surname: **RUFFINO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1982**

Nationality: **ITALIAN**

Occupation: **DJ/PRODUCER/SOUND
ENGINEER/SONIC ARTIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA RUFFINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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