



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIONESS RECORDS LIMITED**

Company Number: **06812939**

Date of this return: **09/02/2011**

SIC codes: **9231**

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

Situation of Registered Office: **5 HARLEY PLACE
HARLEY STREET
LONDON
W1G 8QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MITCHELL**

Surname: **WINEHOUSE**

Former names:

Service Address: **58 KINGFISHER DRIVE
GREENHITHE
KENT
DA9 9RT**

Company Director **1**

Type: **Person**

Full forename(s): **AMY**

Surname: **WINEHOUSE**

Former names:

Service Address: **25 PROWSE PLACE
LONDON
NW1 9PN**

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

Date of Birth: **14/09/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANIS**

Surname: **WINEHOUSE**

Former names:

Service Address: **33 THE BYWAY
POTTERS BAR
HERTS
EN6 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MITCHELL**

Surname: **WINEHOUSE**

Former names:

Service Address: **58 KINGFISHER DRIVE**
 GREENHITHE
 KENT
 DA9 9RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1950** *Nationality:* **BRITISH**
Occupation: **COMP DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING DIVIDENDS AND PARTAKING IN DISTRIBUTION OF ASSETS

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS WITH REGARD TO VOTING DIVIDENDS AND PARTAKING IN DISTRIBUTION OF ASSETS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 100 A ORDINARY shares held as at 2011-02-09
Name: AMY WINEHOUSE

Shareholding 2 : 1 B ORDINARY shares held as at 2011-02-09
Name: JANIS WINEHOUSE

Shareholding 3 : 1 B ORDINARY shares held as at 2011-02-09

Name: MITCH WINEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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