



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY STUNNING SONGS LTD**

Company Number: **06839228**

Date of this return: **06/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **STRICKLANDS WAREHOUSE RAILWAY LANE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2AQ**

Officers of the company

Company Secretary **I**

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: STRICKLANDS WAREHOUSE RAILWAY LANE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2AQ

Country/State Usually Resident: ENGLAND

Date of Birth: 1947-12-10

Nationality: BRITISH

Occupation: DIRECTOR

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

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 06/03/2010 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

51 ORDINARY Shares held as at 06/03/2010

Name: **BARRY JOHN BATES**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 06/03/2010

Name: **FREDERICK HORTON**

Address:

Shareholding : 3

15 ORDINARY Shares held as at 06/03/2010

Name: **FRANK FELIX**

Address:

Shareholding : 4

15 ORDINARY Shares held as at 06/03/2010

Name: **KEITH HAWKINS**

Address:

Shareholding : 5

4 ORDINARY Shares held as at 06/03/2010

Name: **JEROME PHILLIPS**

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.