



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

X1R23SH3

Company Name: **ABSOLUTELY STUNNING SONGS LTD**

Company Number: **06839228**

Date of this return: **06/03/2011**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1947** *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 06/03/2011 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 : **51 ORDINARY shares held as at 2011-03-06**
Name: **BARRY JOHN BATES**

Shareholding 2 : **15 ORDINARY shares held as at 2011-03-06**
Name: **FREDERICK HORTON**

Shareholding 3 : **15 ORDINARY shares held as at 2011-03-06**
Name: **FRANK FELIX**

Shareholding 4 : **15 ORDINARY shares held as at 2011-03-06**
Name: **KEITH HAWKINS**

Shareholding 5 : **4 ORDINARY shares held as at 2011-03-06**
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.