



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEIST MUSIC LTD**

Company Number: **06958198**

Date of this return: **09/07/2013**

SIC codes: **59200**

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

Situation of Registered Office: **36 GLOUCESTER AVENUE
LONDON
ENGLAND
NW1 7BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **LAWTON**

Former names:

Service Address: **2 PROWSE PLACE
LONDON
NW1 9PH**

Company Director ***1***

Type: **Person**

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

Surname: **LAWTON**

Former names:

Service Address: **13 CAMDEN MEWS
LONDON
NW1 9DB**

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

Date of Birth: **22/11/1951** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER GERHARDT**

Surname: **WILKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/05/1972**

Nationality: **GERMAN**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER LAWTON**

Name: **ALEXANDER WILKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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