



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J3IN4J

Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **ABSTRACT DISTRIBUTION LIMITED**

Company Number: **07037935**

Date of this return: **12/10/2013**

SIC codes: **90020**

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

Situation of Registered Office: **1ST FLOOR
135 NOTTING HILL GATE
LONDON
UNITED KINGDOM
W11 3LB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN GRAEME**

Surname: **BEATTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1967** Nationality:

Occupation: **PROMOTER**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD HUNTER**

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1946** Nationality:

Occupation: **MUSIC PROMOTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------|--------------------------------|------------|
| Class of shares | ORDINARY SHARES | <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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/10/2013 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **EDWARD CHRISTIE**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **STEVE BEATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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