



Annual Return

Company Name: **FAT CAT RECORDINGS LIMITED**

Company Number: **07261911**



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Company Name: **FAT CAT RECORDINGS LIMITED**

Company Number: **07261911**

Date of this return: **21/05/2016**

Sic Codes: **96090**

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

Situation of **C/O FMTV ACCOUNTING LTD**

Registered Office: **23 CAMEO HOUSE 11 BEAR STREET LONDON
ENGLAND WC2H 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID WILLIAM WARWICK**
Surname: **HITCHCOCK**
Service Address: **47 HIGH STREET SWANAGE LANGTON MATRAVERS
ENGLAND BH19 3HA**

Company Director 1

Type: **Person**
Full Forename(s): **DAVID JOHN**
Surname: **CAWLEY**
Service Address: **76 RODMELL AVENUE BRIGHTON SALTDEAN
ENGLAND BN2 8PJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **ALEXANDER LEE**
Surname: **KNIGHT**
Service Address: **100 BANNINGS VALE BRIGHTON SALTDEAN
ENGLAND BN2 8DG**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1970** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 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:	50 transferred on 2015-11-30
	0 ORDINARY shares held as at the date of this return
Name:	ONE LITTLE INDIAN LIMITED
Shareholding 2:	50 ORDINARY shares held as at the date of this return
Name:	ALEXANDER LEE KNIGHT
Shareholding 3:	50 ORDINARY shares held as at the date of this return
Name:	DAVID JOHN CAWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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

