



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CCANMW

Received for filing in Electronic Format on the: **10/07/2013**

Company Name: **EDEN RECORDING LIMITED**

Company Number: **07310411**

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

SIC codes: **82990**

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

Situation of Registered Office: **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **ALLEN**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

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

Date of Birth: **14/07/1952**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR WARREN REGINALD**

Surname: **CANN**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

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

Date of Birth: **20/05/1950**

Nationality: **CANADIAN**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **CURRIE**

Former names:

Service Address: **19 PORTLAND PLACE**
 LONDON
 UNITED KINGDOM
 W1B 1PX

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

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 4

Type: **Person**

Full forename(s): **JAMES (JUNIOR)**

Surname: **URE**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

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

Date of Birth: **10/10/1953**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THOMAS ALLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WARREN CANN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM CURRIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES URE

Authorisation

Authenticated

This form was authorised by one of the following:

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