



Companies House

AR01 (ef)

Annual Return



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X4E4WBNU

Company Name: **KOBALT CAPITAL LTD**

Company Number: **07322584**

Date of this return: **22/07/2015**

SIC codes: **64999**

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

Situation of Registered Office: **4 VALENTINE PLACE
LONDON
SE1 8QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES PIERS**

Surname: **FITZHERBERT-BROCKHOLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLARD BENGT ANDERS**

Surname: **AHDRITZ**

Former names:

Service Address: **319 HEATHCOTE ROAD
SCARSDALE
USA
NY 10583**

Country/State Usually Resident: **USA**

Date of Birth: **26/09/1964** Nationality: **SWEDISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHAN**

Surname: **AHLSTROM**

Former names:

Service Address: **RUES DES TROIS FONTAINES 6
DUILLIER
SWITZERLAND
1266**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/03/1967**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY BRIAN**

Surname: **BUNTING**

Former names:

Service Address: **THE OLD RECTORY FROG LANE
ROTHERWICK
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9BE**

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

Date of Birth: **02/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES PIERS**

Surname: **FITZHERBERT-BROCKHOLES**

Former names:

Service Address: **ASHCROFT, 45 BARING ROAD
COWES, ISLE OF WIGHT
UNITED KINGDOM
PO31 8DL**

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

Date of Birth: **06/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTIAAN JAMES**

Surname: **WINCHESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	901000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **KOBALT MUSIC GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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