



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC Records Limited**

*Company Number:* **07405045**

*Date of this return:* **12/10/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **APARTMENT 3 WESTLYNN  
DEVISDALE ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2AT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**70 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4BY**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR KEIR**

*Surname:*                           **GORDON**

*Former names:*

*Service Address:*                **APARTMENT 3 WESTLYNN  
DEVISDALE ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2AT**

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

*Date of Birth:*   **10/09/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2012-01-18**

**1 shares transferred on 2012-01-18**

*Name:* **A & D MUSIC GROUP LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-11-24**

*Name:* **ALISTAIR KEIR GORDON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-11-24**

*Name:* **DARREN GREGORY WAIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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