



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2013**

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<i>Company Name:</i>	ABC Records Limited
<i>Company Number:</i>	07405045
<i>Date of this return:</i>	12/10/2013
<i>SIC codes:</i>	59200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	APARTMENT 3 WESTLYNN DEVISDALE ROAD ALTRINCHAM CHESHIRE ENGLAND 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

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GORDON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1956** *Nationality:* **BRITISH**

Occupation: **MUSIC PRODUCER**

Statement of Capital (Share Capital)

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

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

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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR KEIR GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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