

AR01 (ef)

Annual Return



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Company Name:

BRAVE NEW WORLD ARTIST MANAGEMENT LIMITED

Company Number:

07604763

Date of this return:

14/04/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

W1S 1HP

Officers of the company

HANOVER HOUSE 14 HANOVER SQUARE

Company Director 1

Type: Person

Full forename(s): MR KEVIN ALAN

Surname: BONE

Former names:

Service Address: 1 WELBECK HOUSE

62 WELBECK STREET

LONDON

UNITED KINGDOM

W1G 9XE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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: WORLD'S BEST MUSIC COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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