Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/08/2013**

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Company Name:	**22SIX RECORDS LIMITED**
Company Number:	**07749668**
Date of this return:	**23/08/2013**
SIC codes:	**59200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BRADLEY PALMER** **223B VICTORIA PARK ROAD** **LONDON** **UNITED KINGDOM** **E9 7HD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BRADLEY**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1960** *Nationality:* **BRITISH**
Occupation: **RECORD PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **STEWART GLEN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1962** *Nationality:* **BRITISH**
Occupation: **RECORD PRODUCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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: **BRADLEY PALMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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