

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

e: 17/12/2014

Company Name:

Deaf Child Records Ltd

Company Number:

07859442

Date of this return:

24/11/2014

SIC codes:

59200

Company Type:

Private company limited by shares

Situation of Registered

on

 $O\!f\!f\!ice:$

GLOBE HOUSE, ECLIPSE PARK SITTINGBOURNE ROAD

MAIDSTONE

KENT

UNITED KINGDOM

ME14 3EN

Officers of the company

Company Director 1
Type: Person
Full forename(s): MR ALEXANDER WILLIAM

Surname: SANGSTER

Former names:

Service Address: 2 WENTS WOOD WEAVERING MAIDSTONE KENT UNITED KINGDOM ME14 5BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1987 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR WILLIAM JAMES

Surname: SANGSTER

Former names:

Service Address: 2 WENTS WOOD WEAVERING

MAIDSTONE

KENT

UNITED KINGDOM

ME14 5BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Staten	nent of Capital (Total	ls)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 100 ORD shares held as at the date of this return

Name: ALEXANDER WILLIAM SANGSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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