



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A MAJOR MUSIC SUPPLIES LIMITED**

Company Number: **07913212**

Date of this return: **17/01/2013**

SIC codes: **47591**

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

Situation of Registered Office: **90 DANEBOWER ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8TJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **BOURNE**

Former names:

Service Address: **90 DANEBOWER ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8TJ**

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

Date of Birth: **27/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANNA CAROLINE

Surname: BOURNE

Former names:

Service Address: 90 DANEBOWER ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8TJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1978 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **RACHEL MARY**

Surname: **MILLAR**

Former names:

Service Address: **176 SANDON ROAD
STAFFORD
UNITED KINGDOM
ST16 3HG**

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

Date of Birth: **03/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH HELEN**

Surname: **TALBOT**

Former names:

Service Address: **176 SANDON ROAD
STAFFORD
UNITED KINGDOM
ST16 3HG**

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

Date of Birth: **11/11/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNA CAROLINE BOURNE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HELEN TALBOT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RACHEL MARY MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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