



Companies House

AR01 (ef)

Annual Return



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Company Name: **Music Education Technologies Limited**

Company Number: **08615775**

Date of this return: **28/07/2015**

SIC codes: **85520**

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

Situation of Registered Office: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **CARROLL**

Former names:

Service Address: **FLAT 35, FULLER COURT 149 PARK ROAD
LONDON
UNITED KINGDOM
N8 8JD**

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

Date of Birth: ****/12/1977** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MATHIEU**

Surname: **ESCLAPEZ**

Former names:

Service Address: **11 ONGAR ROAD
LONDON
UNITED KINGDOM
SW6 1RL**

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

Date of Birth: ****/10/1976** *Nationality:* **FRENCH/AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **ROGERS**

Former names:

Service Address: **81C ANSON ROAD**
 LONDON
 UNITED KINGDOM
 N7 0AS

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

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : **26035 ORDINARY shares held as at the date of this return**
Name: **BRIAN CARROLL**

Shareholding 2 : **30673 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MATHIEU ESCLAPEZ**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **DANIEL MIGEL MARTIN**

Shareholding 4 : **8000 ORDINARY shares held as at the date of this return**
Name: **PETER HEINZ MARTIN**

Shareholding 5 : **33292 ORDINARY shares held as at the date of this return**
Name: **THOMAS ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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