



Companies House

**AR01** (ef)

**Annual Return**



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**X54TLUXK**

*Company Name:* **LET'S PLAY MUSIC LTD**

*Company Number:* **08972808**

*Date of this return:* **02/04/2016**

*SIC codes:* **85520**

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

*Situation of Registered Office:* **11 WINCHCOMBE GARDENS SOUTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 5WJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ALETTIA MIA**

*Surname:*                                **ELWIN**

*Former names:*

*Service Address:*                        **11 WINCHCOMBE GARDENS SOUTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5WJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/04/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART ANTHONY**

*Surname:* **ELWIN**

*Former names:*

*Service Address:* **11 WINCHCOMBE GARDENS SOUTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5WJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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:* **ALETTIA MIA ELWIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STUART ANTHONY ELWIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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