



Companies House

AR01 (ef)

Annual Return



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Company Name: **DELPHIAN RECORDS LTD.**

Company Number: **SC210844**

Date of this return: **26/10/2014**

SIC codes: **59200**

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

Situation of Registered Office: **34 WALLACE AVENUE, THE MEADOWS
WALLYFORD
EAST LOTHIAN
EH21 8BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **BAXTER**

Former names:

Service Address: **34 WALLACE AVENUE
THE MEADOWS
WALLYFORD
EAST LOTHIAN
EH21 8BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **BAXTER**

Former names:

Service Address: **34 WALLACE AVENUE
THE MEADOWS
WALLYFORD
EAST LOTHIAN
EH21 8BZ**

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

Date of Birth: **26/09/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RAE ELIZABETH**

Surname: **BAXTER**

Former names:

Service Address: **FIONN UISG
FINGASK FARM
KIRKHILL
INVERNESS SHIRE
IV5 7PB**

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

Date of Birth: **24/02/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL STEVEN BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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