



Companies House

— for the record —

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Annual Return



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Company Name: **APPLEBEAT RECORDS LIMITED**

Company Number: **SC286560**

Company Details

Period Ending: **23/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OAKFIELD HOUSE 378
BRANDON STREET
MOTHERWELL
ML1 1XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW DUNCAN
MILLAR**

Address: **7 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
G72 8DF**

Director 1 :

Name: **MR GEORGE BURTON**

Address: **40 BEAULY CRESCENT
WISHAW
LANARKSHIRE
ML2 8EG**

Date of Birth: **16/11/1965**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Director 2 :

Name: **MR ANDREW DUNCAN
MILLAR**

Address: **7 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
G72 8DF**

Date of Birth: **26/09/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/06/2009

Name: **BURTON PRODUCTIONS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (SC)**