



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **APPLEBEAT RECORDS LIMITED**

*Company Number:* **SC286560**

*Date of this return:* **23/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OAKFIELD HOUSE  
378 BRANDON STREET  
MOTHERWELL  
ML1 1XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW DUNCAN**

*Surname:* **MILLAR**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BURTON**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:*    **MUSICIAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DUNCAN**

*Surname:*                         **MILLAR**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BURTON PRODUCTIONS LTD**

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### *Authorisation*

*Authenticated*

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

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