



Companies House
— for the record —

AR01 (ef)

Annual Return



XUXXARX6

Received for filing in Electronic Format on the: **24/02/2011**

Company Name: **ORKESTRA DEL SOL PRODUCTIONS LTD.**

Company Number: **SC355472**

Date of this return: **23/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 1 BEAVERHALL HOUSE
27 BEAVERHALL ROAD
EDINBURGH
EH7 4JE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOUNTANCY ASSURED (SECRETARIAL SERVICES) LTD**

*Registered or
principal address:* **SUITE 1 BEAVERHALL HOUSE
27 BEAVERHALL ROAD
EDINBURGH
SCOTLAND
EH7 4JE**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC261517**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS ANDREW CHARLES**

Surname: **ADAMS**

Former names:

Service Address: **25 MONTROSE TERRACE
EDINBURGH
SCOTLAND
EH7 5DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1974** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCUS ANDREW**

Surname: **BRITTON**

Former names:

Service Address: **73 FALCON ROAD
EDINBURGH
SCOTLAND
EH10 4AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1974**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATHEW JOHN**

Surname: **CLEMENTS**

Former names:

Service Address: **GF1 65 WARRENDER PARK
EDINBURGH
SCOTLAND
EH9 1ES**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/04/1972** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MS OLIVIA HELEN**

Surname: **FURNESS**

Former names:

Service Address: **73 FALCON ROAD
EDINBURGH
SCOTLAND
EH10 4AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/08/1979** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00	<i>Number allotted</i>	4
	SHARES	<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES EQUAL FOR VOTING RIGHTS AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1.00 SHARES shares held as at 2011-02-23
Name: THOMAS ANDREW CHARLES ADAMS

Shareholding 2 : 1 ORDINARY GBP1.00 SHARES shares held as at 2011-02-23
Name: MATHEW JOHN CLEMENTS

Shareholding 3 : 1 ORDINARY GBP1.00 SHARES shares held as at 2011-02-23
Name: OLIVIA HELEN FURNESS

Shareholding 4 : 1 ORDINARY GBP1.00 SHARES shares held as at 2011-02-23
Name: MARCUS ANDREW BRITTON

Authorisation

Authenticated

This form was authorised by one of the following:

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