



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260KMG2**

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*Company Name:* **D2 PERCUSSION LTD.**

*Company Number:* **SC421205**

*Date of this return:* **04/04/2013**

*SIC codes:* **85590**  
**47591**

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

*Situation of Registered Office:* **1 GAIRBRAID COURT**  
**MARYHILL**  
**GLASGOW**  
**SCOTLAND**  
**G20 8HU**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **HENDERSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1988** Nationality: **SCOTTISH**

Occupation: **MUSIC INSTRUCTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID ERIC**

Surname: **ROSS**

Former names: **ROSS**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/06/1987** Nationality: **SCOTTISH**

Occupation: **MUSIC INSTRUCTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **1 PREFERENCE shares held as at the date of this return**  
*Name:* **DAVID ERIC ROSS**

*Shareholding 2* : **1 PREFERENCE shares held as at the date of this return**  
*Name:* **DAVID JOHN HENDERSON**

## *Authorisation*

*Authenticated*

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

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