



Companies House

AR01 (ef)

Annual Return



X49NJI1L

Received for filing in Electronic Format on the: **16/06/2015**

Company Name: **DISCO MIX CLUB LIMITED**

Company Number: **01754509**

Date of this return: **31/05/2015**

SIC codes: **90030**

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

Situation of Registered Office: **3 PROGRESS BUSINESS CENTRE
WHITTLE PARKWAY
SLOUGH
SL1 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DANIEL JASON**

Surname: **PRINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1969** Nationality: **BRITISH**
Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **GABRIELLE CAROLINE**

Surname: **ST. JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1971** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS RICHARD**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE WHITEHEAD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **THOMAS RICHARD WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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