



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

X22242XV

Company Name: **ASSOCIATED MUSIC INTERNATIONAL (HOLDINGS) LIMITED**

Company Number: **02458364**

Date of this return: **10/01/2013**

SIC codes: **59200**

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

Situation of Registered Office: **34 SALISBURY STREET
LONDON
NW8 8QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ASSOCIATED MUSIC INTERNATIONAL (HOLDINGS) LIMITED
34 SALISBURY STREET
LONDON
ENGLAND
NW8 8QE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELIOT MOSES**

Surname: **COHEN**

Former names:

Service Address: **88 BERKELEY COURT
MARYLEBONE ROAD
LONDON
NW1 5ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ELIOT MOSES**

Surname: **COHEN**

Former names:

Service Address: **88 BERKELEY COURT
MARYLEBONE ROAD
LONDON
NW1 5ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1945** *Nationality:* **UK**

Occupation: **RECORD PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **COHEN**

Former names:

Service Address: **88 BERKELEY COURT
GLENTWORTH STREET
LONDON
NW1 5ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**

Occupation: **VIDEO PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ELIOT MOSES COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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