



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZYX RECORDS LIMITED**

Company Number: **02508444**

Date of this return: **05/06/2014**

SIC codes: **59200**

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

Situation of Registered Office: **18 HOLLY ROAD
FARNBOROUGH
HANTS
GU14 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOACHIM HANS WERNER**

Surname: **PALMER**

Former names:

Service Address: **2 LIMBURGER STRASSE
DIEZ
RHEINLAND
PFALZ D65582
GERMANY**

Company Director **1**

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

Surname: **MIKULSKI**

Former names:

Service Address: **IN DEN GLOCKENSTUCKEN 8**
 ELBTL HANGENMEILINGEN 65627 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/03/1948** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ZYX LICENSING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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