



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2011**

**X67WSSUK**

*Company Name:* **EUROPEAN CONCERT ORCHESTRA LIMITED**

*Company Number:* **02595336**

*Date of this return:* **26/03/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **STONE LEA BADSWORTH COURT  
BADSWORTH  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF9 1NW**

## Single Alternative Inspection Location (SAIL)

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

STONE LEA BADSWORTH COURT  
BADSWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF9 1NW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **STONE LEA BADSWORTH COURT  
BADSWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF9 1NW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON ALBERT**

*Surname:*                         **LORENZ**

*Former names:*

*Service Address:*                **TYR CRAIG LONGLEAT AVENUE  
LLANDUDNO  
GWYNEDD  
LL30 3AE**

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

*Date of Birth:*    **04/03/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECORD PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **STONE LEA BADSWORTH COURT  
BADSWORTH  
PONTEFRACT  
WEST YORKSHIRE  
WF9 1NW**

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

*Date of Birth:* **28/10/1944** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

ALL SHARES RANK PARI PASSU IN RESPECT OF CAPITAL AND DIVIDEDS.

## 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 26/03/2011 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 shares held as at 2011-03-26  
*Name:* GORDON ALBERT LORENZ

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-26  
*Name:* DAVID THOMPSON

## *Authorisation*

*Authenticated*

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

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