



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARADISUM RECORDS LIMITED**

Company Number: **03329444**

Date of this return: **07/03/2014**

SIC codes: **58110**
59200

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

Situation of Registered Office: **19 GROVE HILL**
SOUTH WOODFORD
LONDON
E18 2JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DOUGLAS**

Surname: **HAYTER**

Former names:

Service Address: **19 GROVE HILL
SOUTH WOODFORD
LONDON
E18 2JB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DOUGLAS**

Surname: **HAYTER**

Former names:

Service Address: **19 GROVE HILL
SOUTH WOODFORD
LONDON
E18 2JB**

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

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDERIC BACON**

Surname: **SHONE**

Former names:

Service Address: **10 TEASEL AVENUE
CONNIBURROW
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 7DS**

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

Date of Birth: **10/05/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO 1 VOTE PER SHARE WITH CASTING VOTE HELD BY CHAIRMAN

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN DOUGLAS HAYTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERIC BACON SHONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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