



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDS51U

<i>Company Name:</i>	ANIMAL BEAT LIMITED
<i>Company Number:</i>	04213003
<i>Date of this return:</i>	09/05/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	33 RANSOME'S DOCK 35-37 PARKGATE ROAD LONDON SW11 4NP

Single Alternative Inspection Location (SAIL)

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

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

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)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIR JOHN KEVIN**

Surname: **HEGARTY**

Former names:

Service Address: **APT 25 PARAMOUNT BUILDING
SAINT JOHNS STREET
LONDON
EC1V 4PH**

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

Date of Birth: **20/05/1944** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN KEVIN HEGARTY**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **XIX MANAGEMENT UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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