



Companies House

**AR01** (ef)

**Annual Return**



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**X3729ZUI**

*Company Name:* **SAN JUAN MUSIC GROUP UK LIMITED**

*Company Number:* **04751317**

*Date of this return:* **01/05/2014**

*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:*

**34 SALISBURY STREET  
LONDON  
UNITED KINGDOM  
NW8 8QE**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **COHEN**

*Former names:*

*Service Address:* **88 BERKELEY COURT  
GLENTWORTH STREET  
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:*    **ENGLAND**

*Date of Birth:*    **11/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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:* **PENELOPS ANN HAMILTON**

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### *Authorisation*

*Authenticated*

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

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