



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20MLIBZ

Received for filing in Electronic Format on the: **15/03/2010**

---

*Company Name:* **TROUBADOR LIMITED**

*Company Number:* **05701799**

*Date of this return:* **08/02/2010**

*SIC codes:* **2214**

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

*Situation of Registered Office:* **55 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON  
ENGLAND  
NW80DL**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MGR COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **55 LOUDOUN ROAD  
ST JOHN'S WOOD  
LONDON  
ENGLAND  
NW80DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **04388379**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **3 KINGSBRIDGE ROAD  
LONDON  
ENGLAND  
W106PU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1951-09-21** *Nationality:* **BRITISH**

*Occupation:* **MUSIC EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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 1 GBP Shares held as at 08/02/2010**

*Name:* **MR JOHN WILLIAMS**

*Address:*

## *Authorisation*

*Authenticated*

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

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