



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Troubador Limited
<i>Company Number:</i>	05701799
<i>Date of this return:</i>	08/02/2011
<i>SIC codes:</i>	2214
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	55 LOUDOUN ROAD ST JOHN'S WOOD LONDON ENGLAND NW80DL

Officers of the company

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**

Company Director 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**
Occupation: **MUSIC EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2011 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 1 GBP shares held as at 2011-02-08**
Name: **MR JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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