



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DISCLOSURE PROJECT RECORDINGS LTD**

Company Number: **05873816**

Date of this return: **12/07/2011**

SIC codes: **9234**

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

Situation of Registered Office: **213 NOTTINGHAM ROAD
SPONDON
DERBY
DERBYSHIRE
ENGLAND
DE21 7GZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA ELLEN**

Surname: **JONES**

Former names:

Service Address: **84 NORTHERN ROAD
WEST LANE
MIDDLESBROUGH
TS5 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL DARYLL RICHARD**

Surname: **JONES**

Former names:

Service Address: **58 BEECHFIELD
COULBY NEWHAM
MIDDLESBROUGH
TS8 0TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1972** *Nationality:* **BRITISH**

Occupation: **MUSIC PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN-PAUL**

Surname: **PHILLIPPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1979** *Nationality:* **BRITISH**

Occupation: **MUSIC PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 shares held as at 2011-07-12
Name: JOHN-PAUL PHILLIPPE

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-12
Name: PAUL JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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