



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEEP EAST MUSIC LTD**

Company Number: **05975561**

Date of this return: **23/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **188C EVERING ROAD
LONDON
UNITED KINGDOM
E5 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **MARCHANT**

Former names:

Service Address: **42, FRASER ROAD
LONDON
UNITED KINGDOM
E17 9DD**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER FREERK**

Surname: **MARCHANT**

Former names:

Service Address: **48A BULWER ROAD
LONDON
UNITED KINGDOM
E11 1BX**

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **CIARAN MARTIN**

Surname: **MCNEANEY**

Former names:

Service Address: **188C EVERING ROAD
LONDON
UNITED KINGDOM
E5 8AJ**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS EQUALLY WITH THE B ORDINARY SHARES. THE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS ARE SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS EQUALLY WITH THE A ORDINARY SHARES. THE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS ARE SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **3 A ORDINARY shares held as at the date of this return**
Name: **ALEX MARCHANT**

Shareholding 2 : **3 A ORDINARY shares held as at the date of this return**
Name: **CIARAN MARTIN MCNEANEY**

Shareholding 3 : **2 B ORDINARY shares held as at the date of this return**

Name: EMMA HEATHCOTE

Authorisation

Authenticated

This form was authorised by one of the following:

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