

AR01 (ef)

Annual Return

HINES HARVEY WOODS LIMITED QUEENS HEAD HOUSE



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Company Name: TEST PILOT MUSIC LTD

Company Number: 06134972

Date of this return: 02/03/2010

SIC codes: 2215

Private company limited by shares Company Type:

Situation of Registered

Office: THE STREET, ACLE

> **NORWICH NORFOLK**

UNITED KINGDOM

NR13 3DY

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR PETER JAMES

Surname: **WOLTON**

Former names:

Service Address: 38 STATION ROAD

DITCHINGHAM

BUNGAY SUFFOLK

UNITED KINGDOM

NR35 2QW

Company Director 1

Type: Person

Full forename(s): MR AEDAN

Surname: WOLTON

Former names: WOLTON

Service Address: 38 STATION ROAD

DITCHINGHAM

BUNGAY SUFFOLK

UNITED KINGDOM

NR35 2QW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1985-09-01 Nationality: BRITISH

Occupation: MUSIC PUBLISHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 1
Prescribed particulars	FULL VOTING RIGHTS	FULL VOTING RIGHTS	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

99 ORDINARY Shares held as at 02/03/2010

Name: **AEDAN WOLTON**

Address:

Shareholding: 2

1 ORDINARY Shares held as at 02/03/2010

Name: PETER JAMES WOLTON

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.