



Companies House
— for the record —

363a_(ef)

Annual Return



XRQ9R7H2

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **'A' RECORDINGS LTD**

Company Number: **06477864**

Company Details

Period Ending: **21/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305 Other service activities n.e.c.

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
UK
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART JOHN FLINT**

Address: **17 HEATHMANS ROAD
LONDON
SW6 4TJ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MS SANDRA FARROW**

Address: **31 PANKHURST ROAD
WALTON-ON-THAMES
SURREY
KT12 2JN**

Date of Birth: **17/12/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP10.00
<i>TOTALS</i>		
	1000	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 21/01/2009

Name:

SANDRA FARROW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**