



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06477864**

Date of this return: **21/01/2015**

SIC codes: **90030**

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

Situation of Registered Office: **113 SMUG OAK BUSINESS CENTRE LYE LANE
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
AL2 3UG**

Officers of the company

Company Secretary 1

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

Surname: **FLINT**

Former names:

Service Address: **C/O 'A' RECORDINGS LTD
SUITE 308 WEY HOUSE
15 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8NA**

Company Director **1**

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **FARROW**

Former names:

Service Address: **C/O 'A' RECORDINGS LTD
SUITE 308 WEY HOUSE
15 CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8NA**

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

Date of Birth: **17/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTON ALFRED**

Surname: **NEWCOMBE**

Former names:

Service Address: **C/O 'A' RECORDINGS LTD
SUITE 308 WEY HOUSE
15 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8NA**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/08/1967** *Nationality:* **AMERICAN**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANTON ALFRED NEWCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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