

AR01 (ef)

Annual Return



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Company Name: SEARCH AND DESTROY RECORDS LTD

Company Number: **06694751**

Date of this return: 10/09/2011

SIC codes: 9231

Company Type: Private company limited by shares

Situation of Registered

Office:

SEARCH AND DESTROY RECORDS LTD BRIDLE HOUSE

36 BRIDLE LANE

LONDON

UNITED KINGDOM

W1F 9BZ

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person MR PETER JOHN |
| Surname: | DE VROOME |
| Former names: | |
| Service Address: | 39A AVENUE GARDENS LONDON W3 8HB |

| Company Director Type: Full forename(s): | 1 Person MR CRAIG ALAN | | | |
|--|---|--|--|--|
| Surname: | JENNINGS | | | |
| Former names: | | | | |
| Service Address: | 26 HARTWELL CLOSE SOLIHULL WEST MIDLANDS B91 3YP | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 13/04/1963 Occupation: MUSIC MA | Nationality: BRITISH NAGEMENT | | | |

Company Director 2

Type: Person

Full forename(s): MR ANDREW JOHN

Surname: TAYLOR

Former names:

Service Address: THE BRIDGE HOUSE BISHAM ROAD

MARLOW

BUCKINGHAMSHIRE

SL7 1RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1950 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares Currency | OTHER GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 0 |
|---------------------------|--------------|---|----------------------|
| Prescribed partic | culars | | |
| COMPLETE RIGH | TS | | |

| Statem | ent of Capit | al (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 10/09/2011 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: 50 OTHER shares held as at 2011-09-10

Name: ANDREW JOHN TAYLOR

Shareholding 2 : 50 OTHER shares held as at 2011-09-10

Name: CRAIG JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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