



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

X10S29UO

Company Name: **Altitude Music Limited**

Company Number: **07120511**

Date of this return: **08/01/2012**

SIC codes: **90030**

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

Situation of Registered Office: **THE TRUMAN BREWERY 91 BRICK LANE
LONDON
E1 6QL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **DORAN**

Former names:

Service Address: **1 ODSEY MEADOWS
BALDOCK ROAD
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CASPAR JOHN VALENTINE**

Surname: **KEDROS**

Former names:

Service Address: **THE TRUMAN BREWERY 91 BRICK LANE
LONDON
UNITED KINGDOM
E1 6QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 943 |
| | | <i>Aggregate nominal value</i> | 943 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 82.873849 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 943 |
| | | <i>Total aggregate nominal value</i> | 943 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 13 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ANNE CLAPHAM |
| <i>Shareholding 2</i> | : 25 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | STEPHEN DAVIS |
| <i>Shareholding 3</i> | : 375 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SCOTT DORAN |
| <i>Shareholding 4</i> | : 25 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ANNA CLAIRE HOLMES |
| <i>Shareholding 5</i> | : 25 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ANTHONY KEDROS |
| <i>Shareholding 6</i> | : 25 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | COSMO ALFRED KEDROS |
| <i>Shareholding 7</i> | : 375 ORDINARY shares held as at the date of this return |

Name: CASPAR JOHN VALENTINE KEDROS

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: ALAN LEWIS

Shareholding 9 : 3 ORDINARY shares held as at the date of this return

Name: CATHERINE LINA MILLER

Shareholding 10 : 25 ORDINARY shares held as at the date of this return

Name: MARGOT OAKENBY

Shareholding 11 : 15 ORDINARY shares held as at the date of this return

Name: NESTA MARY WATERS

Shareholding 12 : 12 ORDINARY shares held as at the date of this return

Name: JAMES WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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