



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Altitude Music Limited**

*Company Number:* **07120511**

*Date of this return:* **08/01/2011**

*SIC codes:* **9231**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>887</b>
		<i>Aggregate nominal value</i>	<b>887</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>62.852356</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>887</b>
		<i>Total aggregate nominal value</i>	<b>887</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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* : **25 ORDINARY shares held as at 2011-01-08**  
*Name:* **STEPHEN DAVIS**

*Shareholding 2* : **375 ORDINARY shares held as at 2011-01-08**  
*Name:* **SCOTT DORAN**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-01-08**  
*Name:* **ANNA CLAIRE HOLMES**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-01-08**  
*Name:* **ANTHONY KEDROS**

*Shareholding 5* : **375 ORDINARY shares held as at 2011-01-08**  
*Name:* **CASPAR JOHN VALENTINE KEDROS**

*Shareholding 6* : **25 ORDINARY shares held as at 2011-01-08**  
*Name:* **ALAN LEWIS**

*Shareholding 7* : **25 ORDINARY shares held as at 2011-01-08**

Name: MARGOT OAKENBY

Shareholding 8 : 12 ORDINARY shares held as at 2011-01-08

Name: JAMES WOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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