



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KARTEL MUSIC LIMITED**

Company Number: **07444119**

Date of this return: **18/11/2011**

SIC codes: **59200**

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

Situation of Registered Office: **14 BASING HILL
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 8TH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA JEAN**

Surname: **BURROWES**

Former names:

Service Address: **MILTON HOUSE MANSIONS
SHACKLEWELL LANE
LONDON
UNITED KINGDOM
E8 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES**

Surname: **KIRBY-WELCH**

Former names:

Service Address: **MILTON HOUSE MANSIONS
SHACKLEWELL LANE
LONDON
UNITED KINGDOM
E8 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: NICOLA BURROWES

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: CHARLES KIRBY-WELCH

Authorisation

Authenticated

This form was authorised by one of the following:

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