



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANNON FODDER RECORDINGS LTD**

Company Number: **07970605**

Date of this return: **28/02/2014**

SIC codes: **59200**

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

Situation of Registered Office: **20 OTTER STREET
DERBY
UNITED KINGDOM
DE1 3FB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **BLADES**

Former names:

Service Address: **106 SLACK LANE
DERBY
UNITED KINGDOM
DE22 3FN**

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ENGLISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HERRON**

Former names:

Service Address: **8 MARGARET STREET**
 DERBY
 UNITED KINGDOM
 DE1 3FE

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

Date of Birth: **06/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HERRON**

Former names:

Service Address: **8 MARGARET STREET
DERBY
UNITED KINGDOM
DE1 3FE**

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

Date of Birth: **01/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **MILLICHAMP**

Former names:

Service Address: **17 GREGORY AVENUE
MAPPERLEY
NOTTINGHAM
UNITED KINGDOM
NG3 6BW**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEWART ENGLISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HERRON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN HERRON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER MILLICHAMP**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE BLADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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