



Annual Return

Company Name: **ZYX RECORDS LIMITED**

Company Number: **02508444**



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Company Name: **ZYX RECORDS LIMITED**

Company Number: **02508444**

Date of this return: **05/06/2016**

Sic Codes: **59200**

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

Situation of **18 HOLLY ROAD FARNBOROUGH HANTS**

Registered Office: **GU14 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOACHIM HANS WERNER**
Surname: **PALMER**
Service Address: **2 LIMBURGER STRASSE RHEINLAND DIEZ
GERMANY**

Company Director 1

Type: **Person**
Full Forename(s): **CHRISTA**
Surname: **MIKULSKI**
Service Address: **IN DEN GLOCKENSTUCKEN 8 ELBTL HANGENMEILINGEN 65627
GERMANY
FOREIGN**

Country/State **GERMANY**

Usually Resident:

Date of Birth: ****/03/1948**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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:	1000 ORDINARY shares held as at the date of this return
Name:	ZYX LICENSING AG

Authorisation

Authenticated

This form was authorised by one of the following:

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

