



Companies House
— for the record —

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Annual Return



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Company Name: **FENDER MUSICAL INSTRUMENTS EUROPE LIMITED**

Company Number: **03127180**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3630

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GERARD ANTHONY
MCAULEY**

Address: **3, FERNDAL ROAD
HOVE
EAST SUSSEX
UK
BN3 6EU**

Director 1 :

Name: **JONATHAN GOLD**

Address: **16430 E. JACKLIN DRIVE
FOUNTAIN HILLS
AZ 85268
USA**

Date of Birth:

25/03/1957

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **MR GERARD ANTHONY
MCAULEY**

Address: **3, FERNDAL ROAD
HOVE
EAST SUSSEX
UK
BN3 6EU**

Date of Birth:

18/01/1967

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 3 :

Name: **MR WILLIAM LOUIS
MENDELLO**

Address: **10882 E. FANFOL LANE
SCOTTSDALE
ARIZONA
USA
85259**

Date of Birth: **22/07/1944**

Nationality: **Other**

Occupation: **COMPANY PRESIDENT**

Director 4 :

Name: **GORDON LEONARD
THOMAS RAISON**

Address: **THE GRANGE READING ROAD
CANE END
OXFORDSHIRE
RG4 9HE**

Date of Birth: **19/09/1965**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
£1ORDINARY	60000	GBP60000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000 £1ORDINARY Shares held as at 16/11/2008

Name:

FENDER INTERNATIONAL CORPORATION

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**