



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2013**

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

*Company Number:* **03127180**

*Date of this return:* **18/11/2013**

*SIC codes:* **32200**

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

*Situation of Registered Office:* **ASHURST BROADLANDS BUSINESS CAMPUS  
LANGHURSTWOOD ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GERARD ANTHONY**

*Surname:* **MCAULEY**

*Former names:*

*Service Address:* **ASHURST BROADLANDS BUSINESS CAMPUS  
LANGHURSTWOOD ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4QP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GERARD ANTHONY**

*Surname:*                                **MCAULEY**

*Former names:*

*Service Address:*                        **ASHURST BROADLANDS BUSINESS CAMPUS  
LANGHURSTWOOD ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4QP**

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

*Date of Birth:*    **18/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

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

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **ASHURST BROADLANDS BUSINESS CAMPUS  
LANGHURSTWOOD ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **LAWRENCE EUGENE**

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **ASHURST BROADLANDS BUSINESS CAMPUS  
LANGHURSTWOOD ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4QP**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/11/1949**

*Nationality:*    **UNITED STATES**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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* : **60000 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **FENDER INTERNATIONAL CORPORATION**

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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.