



Companies House
— for the record —

AR01 (ef)

Annual Return



XFXN4HEV

Received for filing in Electronic Format on the: **10/02/2010**

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

Company Number: **03127180**

Date of this return: **16/11/2009**

SIC codes: **3630**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MCAULEY**

Former names:

Service Address: **HILL HOUSE (CO-SEC/AUCOTT)
1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **GOLD**

Former names:

Service Address: **HILL HOUSE (CO-SEC/AUCOTT)
1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Country/State Usually Resident: **USA**

Date of Birth: **25/03/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERARD ANTHONY**
Surname: **MCAULEY**
Former names:
Service Address: **HILL HOUSE (CO-SEC/AUCOTT)**
 1 LITTLE NEW STREET
 LONDON
 UNITED KINGDOM
 EC4A 3TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM LOUIS**
Surname: **MENDELLO**
Former names:
Service Address: **HILL HOUSE (CO-SEC/AUCOTT)**
 1 LITTLE NEW STREET
 LONDON
 UNITED KINGDOM
 EC4A 3TR

Country/State Usually Resident: **USA**

Date of Birth: **22/07/1944** *Nationality:* **AMERICAN**
Occupation: **COMPANY PRESIDENT**

Company Director **4**

Type: **Person**

Full forename(s): **GORDON LEONARD THOMAS**

Surname: **RAISON**

Former names:

Service Address: **HILL HOUSE (CO-SEC/AUCOTT)
1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A*AC*A*£1ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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

60000 A*AC*A*£1ORDINARY Shares held as at 16/11/2009

Name: **FENDER INTERNATIONAL CORPORATION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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