



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WICHITA RECORDINGS LIMITED**

Company Number: **03919617**

Date of this return: **04/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **GREEN**

Former names:

Service Address: **BEER MILL CLAWTON
HOLSWORTHY
DEVON
UNITED KINGDOM
EX22 6PF**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **BOWEN**

Former names:

Service Address: **15 BISHOPS WAY
LONDON
UNITED KINGDOM
E2 9HB**

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

Date of Birth: **10/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **GREEN**

Former names:

Service Address: **BEER MILL CLAWTON
HOLSWORTHY
DEVON
UNITED KINGDOM
EX22 6PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : 375 ORDINARY shares held as at 2011-02-04
Name: MARK BOWEN

Shareholding 2 : 375 ORDINARY shares held as at 2011-02-04
Name: RICHARD JAMES GREEN

Shareholding 3 : 250 ORDINARY shares held as at 2011-02-04
Name: V2 MUSIC GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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