



Companies House

AR01 (ef)

Annual Return



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Company Name: **WICHITA RECORDINGS LIMITED**

Company Number: **03919617**

Date of this return: **04/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **39 GLENFERRIE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4JT**

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
EX22 6PF**

Company Director **1**

Type: **Person**

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

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 04/02/2016 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 : **375 ORDINARY shares held as at the date of this return**
Name: **MARK BOWEN**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES GREEN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
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.