



Companies House

AR01 (ef)

Annual Return



X50B0NI3

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Company Name: **CYGNUS MUSIC LTD.**

Company Number: **06881671**

Date of this return: **08/02/2016**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 41B MORELANDS TRADING ESTATE
BRISTOL ROAD
GLOUCESTER
ENGLAND
GL1 5RZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 41B MORELANDS TRADING ESTATE
BRISTOL ROAD
GLOUCESTER
ENGLAND
GL1 5RZ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL DAVID**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEWIS**

Surname: **SINCLAIR**

Former names:

Service Address: **26 SWAN ROAD
GLOUCESTER
ENGLAND
GL1 3BJ**

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

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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: **LEWIS SINCLAIR**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **DANIEL DAVID ROBERTSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
15 shares transferred on 2016-01-25
Name: **STEPHEN DAVID WAUCHOPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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