



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB MUSIC ON MOBILE CONSULTANCY LTD**

*Company Number:* **05936686**

*Date of this return:* **15/09/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **C/O MONTPELIER PROFESSIONAL (LEEDS) LIMITED  
SANDERSON HOUSE STATION ROAD  
HORSFORTH  
LEEDS  
LS18 5NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ROBERT**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **22 CARLTON AVENUE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 4EP**

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

*Date of Birth:* **06/03/1966**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERT BAKER

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* SARAH JANE BAKER

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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.