



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: 15/09/2014

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

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)

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

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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 15/09/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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