



Companies House

AR01 (ef)

Annual Return



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Company Name: LONDON AFROBEAT PRODUCTIONS LIMITED

Company Number: 09470347

Date of this return: 20/07/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: DEPT 1208 196 HIGH ROAD
WOOD GREEN
LONDON
ENGLAND
N22 8HH

Officers of the company

Company Director 1

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

Surname: **COHEN**

Former names:

Service Address: **527 BALTIC QUAY
LONDON
ENGLAND
SE16 7TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1984** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MS LEE FRANCES**

Surname: **CRISP**

Former names:

Service Address: **250 DEVONS ROAD
LONDON
ENGLAND
E3 3PN**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **12/04/1977**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 3

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **FARRELL**

Former names:

Service Address: **6 GRICE COURT ALWYNE SQUARE
LONDON
ENGLAND
N1 2JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1980** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR FARIVAR**

Surname: **GORJIAN**

Former names:

Service Address: **7 JELICOE HOUSE ROPLEY STREET
LONDON
ENGLAND
E2 7SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1978** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 5

Type: **Person**

Full forename(s): **MR JOHN DAMION**

Surname: **MATHEWS**

Former names:

Service Address: **135 EBBETT COURT VICTORIA ROAD
LONDON
ENGLAND
W3 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1980**

Nationality: **BRITISH**

Occupation: **COPYRIGHT MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MR KLIBENS**

Surname: **MICHELET**

Former names:

Service Address: **FLAT 12, THE PARK 95 LONDON ROAD
LONDON
ENGLAND
SE23 3UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1978** *Nationality:* **FRENCH**

Occupation: **CONSTRUCTION**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK EDMUND**

Surname: **SWINBURN**

Former names:

Service Address: **214 GREEN LANES
LONDON
ENGLAND
N4 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1977** *Nationality:* **BRITISH**

Occupation: **MUSIC RETAIL MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR ALEXIS KONSTANTY**

Surname: **SZJANOWICZ**

Former names:

Service Address: **30 BARDOLPH ROAD
LONDON
ENGLAND
N7 0NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1980** *Nationality:* **BRITISH**

Occupation: **STRATEGY CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR ANDREW STEWART**

Surname: **WATTS**

Former names:

Service Address: **22, STONE HOUSE 199A EADE ROAD
LONDON
ENGLAND
N4 1FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1981** *Nationality:* **BRITISH**

Occupation: **AV ENGINEER**

Company Director 10

Type: **Person**

Full forename(s): **MS ANNE OLUFUNKE**

Surname: **ADELEKE**

Former names:

Service Address: **7 ADMIRAL COURT LOMOND GROVE
LONDON
ENGLAND
SE5 7GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1977**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEWART WATTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXIS KONSTANTY SZJANOWICZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK EDMUND SWINBURN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KLIBENS MICHELET**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAMION MATHEWS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **FARIVAR GORJIAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ALEXANDER JOHN FARRELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD ZAREK COHEN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANNE OLUFUNKE ADELEKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: LEE FRANCES CRISP

Authorisation

Authenticated

This form was authorised by one of the following:

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