



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XNYS1201

*Received for filing in Electronic Format on the: 29/08/2008*

*Company Name:* ACONITE RECORDS LTD

*Company Number:* 06281197

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*Company Details*

*Period Ending:* 15/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9234

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 DOROTHY AVENUE,  
GLENPARVA  
LEICESTER  
LEICESTERSHIRE  
LE2 9JD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JASON EDWARD CROOK**

*Address:* **APARTMENT 38, ST JOHNS  
CHAMBERS 2 ASHWELL STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 6JJ**

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### *Director 1 :*

*Name:* **ANDREW THOMAS EDWARD  
CHAMBERLIN**

*Address:* **APARTMENT 38, ST JOHNS  
CHAMBERS 2 ASHWELL STREET  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE1 6JJ**

*Date of Birth:*

**12/01/1983**

*Nationality:*

**BRITISH**

*Occupation:*

**DOOR SUPERVISOR**

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### *Director 2 :*

*Name:* **JASON EDWARD CROOK**

*Address:* **APARTMENT 38, ST JOHNS  
CHAMBERS 2 ASHWELL STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 6JJ**

*Date of Birth:*

**29/03/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**CHEF**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000</b>	<b>GBP2000</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 15/06/2008**

*Name:* **ANDREW CHAMBERLIN**  
*Address:* **APARTMENT 38 ST JOHNS CHAMBERS**  
**2 ASHWELL STREET**  
**LEICESTER**  
**LEICESTERSHIRE**  
**ENGLAND**  
**LE1 6JJ**

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#### Shareholding 2:

**1000 ORDINARY Shares held as at 15/06/2008**

*Name:* **JASON CROOK**  
*Address:* **APARTMENT 38 ST JOHNS CHAMBERS**  
**2 ASHWELL STREET**  
**LEICESTER**  
**LEICESTERSHIRE**  
**ENGLAND**  
**LE1 6JJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

*Authenticated:* **Yes (E/W)**