



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPLIT RECORDS LTD**

Company Number: **04718175**

Date of this return: **21/02/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O SIMON GEE
13 DAGMAR TERRACE
LONDON
ENGLAND
N1 2BN**

Officers of the company

Company Secretary 1

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

Surname: **GEE**

Former names:

Service Address: **13 DAGMAR TERRACE
LONDON
N1 2BN**

Company Director 1

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

Surname: **GEE**

Former names:

Service Address: **13 DAGMAR TERRACE
LONDON
N1 2BN**

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

Date of Birth: **08/06/1973** *Nationality:* **BRITISH**

Occupation: **PUBLISHING RESEARCH
ASSISTANT**

Company Director 2

Type: **Person**

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

Surname: **ODELL**

Former names:

Service Address: **FLAT 5 85 WHIPSCROSS ROAD
LONDON
UNITED KINGDOM
E11 1NJ**

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

Date of Birth: **16/08/1975** *Nationality:* **BRITISH**

Occupation: **MUSIC PRODUCTION & RETAIL**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON GEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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