



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2011**

Company Name: **CRIMSON FROG MUSIC LIMITED**

Company Number: **06474507**

Date of this return: **16/01/2011**

SIC codes: **7134**
9234

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

Situation of Registered Office: **2A BARTON WAY, CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **KEEGAN**

Former names:

Service Address: **2A BARTON WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3QA**

Company Director ***I***

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

Surname: **FENTUM**

Former names:

Service Address: **153 NEW ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **KEEGAN**

Former names:

Service Address: **2A BARTON WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING 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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE. DIVIDENDS DISTRIBUTED ON BASIS OF SHAREHOLDING. RIGHTS TO CAPITAL DISTRIBUTION BASED UPON SHAREHOLDING AND SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 850 ORDINARY shares held as at 2011-01-16
Name: CRIMSON FROG LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-16
25 shares transferred on 2011-01-01
Name: ANDREW JAMES DUNKLEY

Shareholding 3 : 125 ORDINARY shares held as at 2011-01-16
Name: TIMOTHY JAMES KEEGAN

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-16
25 shares transferred on 2011-01-01
Name: PHILIP MARTIN HARVEY

Shareholding 5 : 25 ORDINARY shares held as at 2011-01-16
Name: ANDREW FENTUM

Shareholding 6 : 0 ORDINARY shares held as at 2011-01-16

25 shares transferred on 2011-01-01

Name:

JONATHAN ALAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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