



Annual Return

Company Name: **DON CHARLES MUSIC DOWNLOADS LTD**

Company Number: **09657294**



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Company Name: **DON CHARLES MUSIC DOWNLOADS LTD**

Company Number: **09657294**

Date of this return: **25/06/2016**

Sic Codes: **59200**

59112

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

Situation of **68 COLMER ROAD LONDON**

Registered Office: **UNITED KINGDOM SW16 5JZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DON**
Surname: **CHARLES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

1. ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDENDS AND DIVIDENDS WILL BE DISTRIBUTED ON PROPORTION OF SHAREHOLDING. 2. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. 3. ISSUED SHARES BUT UNPAID AT TIME OF DIVIDEND DECLARATION SHALL NOT RANK FOR A DIVIDEND. THIS RULE DOES NOT APPLY TO SHARES TAKEN UP BY SUBSCRIBERS TO THE MEMORANDUM OF THE COMPANY. 4. ALL ISSUED AND PAID UP SHARES AND SUBSCRIBED SHARES SHALL CARRY A VOTE OF ONE IN A MEETING CALLED FOR A VOTE. 5. THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. 6. ALL ORDINARY SHARES OF THE COMPANY ARE IRREDEEMABLE. 7. ON WINDING UP ONLY PAID UP SHARES OR PRESCRIBED SHARES AT FORMATION SHALL PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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:	2 ORDINARY shares held as at the date of this return
Name:	DON CHARLES

Authorisation

Authenticated

This form was authorised by one of the following:

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

