



Companies House
— for the record —

AR01 (ef)

Annual Return



XPQSWLEZ

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Company Name: **140DB MANAGEMENT LIMITED**

Company Number: **05468643**

Date of this return: **01/06/2010**

SIC codes: **9272**

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

Situation of Registered Office: **2 GARRICK CLOSE
WALTON-ON-THAMES
KT12 5NY**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LORELIE MARION**
Surname: **STAINES**
Former names:
Service Address: **2 GARRICK CLOSE
WALTON ON THAMES
SURREY
KT12 5NY**

Company Director *1*

Type: **Person**
Full forename(s): **ROSALIND MARY**
Surname: **EARLS**
Former names:
Service Address: **34A CARLINGFORD ROAD
LONDON
NW3 1RX**

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

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**
Occupation: **ARTIST AND PRODUCER
MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE AND RIGHT TO RECEIVE DIVIDENDS		

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 01/06/2010 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

1 ORDINARY Shares held as at 01/06/2010

Name: **ROSALIND EARLS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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