



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

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Company Name: **TEAR RECORDS LTD.**

Company Number: **07127722**

Date of this return: **16/01/2012**

SIC codes: **59200**

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

Situation of Registered Office: **WESTLANDS SIBSON ROAD
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 3PH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL MICHAEL**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1970**

Nationality: **BRITISH**

Occupation: **MUSIC PRODUCTION**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC HARVEY CHARLES**

Surname: **SUCH**

Former names:

Service Address: **WESTLANDS SIBSON ROAD
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV93PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1974** *Nationality:* **BRITISH**

Occupation: **ARTIST DEVELOPMENT -
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LINDSEY ESTHER DORRIE**

Surname: **SUCH**

Former names:

Service Address: **WESTLANDS SIBSON ROAD
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV93PH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/05/1971** *Nationality:* **BRITISH**

Occupation: **PUBLICITY & BOOKING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **55 ORD shares held as at the date of this return**
Name: **DOMINIC HARVEY CHARLES SUCH**

Shareholding 2 : **45 ORD shares held as at the date of this return**
Name: **LINDSEY ESTHER DORRIE SUCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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