



Companies House
— for the record —

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Annual Return



XT4W9BHR

Received for filing in Electronic Format on the: **12/07/2009**

Company Name: **EFFIN RECORDS LIMITED**

Company Number: **04462201**

Company Details

Period Ending: **17/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**11 RHODES DRIVE
BURY
LANCASHIRE
BL9 8NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ROSS**

Address: **11 RHODES DRIVE
BURY
LANCASHIRE
BL9 8NH**

Director 1 :

Name: **ANDREW ROSS**

Address: **11 RHODES DRIVE
BURY
LANCASHIRE
BL9 8NH**

Date of Birth: **04/08/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER ROSS**

Address: **11 RHODES DRIVE
BURY
LANCASHIRE
BL9 8NH**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	40	GBP40
ORDINARY B	60	GBP60
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY A Shares held as at 17/06/2009

Name: **PETER ROSS**

Address:

Shareholding 2:

60 ORDINARY B Shares held as at 17/06/2009

Name: **ANDREW ROSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/07/2009**

Authenticated: **Yes (E/W)**