



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLOODLESS RECORDS LTD**

Company Number: **06730348**

Date of this return: **22/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **FLAT 1 2B LANSDOWNE PLACE
HOVE
BRIGHTON
UNITED KINGDOM
BN3 1HG**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR OLIVER JOHN GREGORY**

Surname: **LAIRD-CRAIG**

Former names:

Service Address: **FLAT 1 2B LANSDOWNE PLACE
HOVE
BRIGHTON
UNITED KINGDOM
BN3 1HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1984** *Nationality:* **BRITISH**

Occupation: **ARTIST/MUSICIAN**

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

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; I AM THE ONLY SHAREHOLDER, AND THEREFORE VOTING RIGHTS ARE NOT APPLICABLE FOR OTHER SHAREHOLDERS. (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; THERE HAS BEEN NO DISTRIBUTION OF DIVIDENDS IN THIS FINANCIAL YEAR. (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND MY CAPITAL INVESTMENT WAS #1000, WHICH HAS NOT BEEN INCREASED, AND I DO NOT ENVISAGE ANY DISTRIBUTION. (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. THERE HAS BEEN NO DISTRIBUTION OF SHARES OR CAPITAL, AND THERE HAS BEEN THEREFORE NO REDEMPTION OF SHARES, NOR IS THERE ANY INTENTION TO CHANGE THIS SITUATION.

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 22/10/2009 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

1000 ORDINARY Shares held as at 22/10/2009

Name: **LAIRD-CRAIG OLIVER**

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.