



Annual Return

Company Name: **1990 REAL TO REEL MUSIC LIMITED**

Company Number: **SC125698**



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Company Name: **1990 REAL TO REEL MUSIC LIMITED**

Company Number: **SC125698**

Date of this return: **20/06/2016**

Sic Codes: **90030**

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

Situation of **5 BEECHWOOD PLACE WESTHILL ABERDEENSHIRE**

Registered Office: **AB32 6YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **VANESSA ANNE**
Surname: **HERRERA**
Service Address: **5 BEECHWOOD PLACE SKENE WESTHILL
SCOTLAND AB32 6YF**

Company Director 1

Type: **Person**
Full Forename(s): **DEREK FREDERICK**
Surname: **HERRERA**
Service Address: **5 BEECHWOOD PLACE WESTHILL
AB32 6YF**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1938** Nationality: **TRINIDAD
AND
TOBAGO**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full Forename(s): **VANESSA ANNE**
Surname: **HERRERA**
Service Address: **5 BEECHWOOD PLACE SKENE WESTHILL
SCOTLAND AB32 6YF**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/09/1937** Nationality: **TRINIDADIAN**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THERE IS NO OPTION AT THIS TIME BY EITHER THE COMPANY OR THE SHAREHOLDERS FOR THE SHARES TO BE REDEEMED AS THE COMPANY IS DORMANT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th 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: **1 ORDINARY shares held as at the date of this return**
Name: **DEREK HERRERA**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **VANESSA HERRERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

