



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMEMPTOS MUSIC LTD**

*Company Number:* **05686515**

*Date of this return:* **24/01/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **JASMINE COTTAGE ROWLAND  
BAKEWELL  
DERBYSHIRE  
DE45 1NR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **ROCKY PEAK  
FROGGATT EDGE  
CALVER  
DERBYSHIRE  
S32 3ZB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER LEES**

*Surname:* **HUXTABLE**

*Former names:*

*Service Address:* **JACARANDA 10 BROOKFIELDS  
CALVER, HOPE VALLEY  
DERBYSHIRE  
ENGLAND  
S32 3XB**

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

*Date of Birth:* **11/10/1943** *Nationality:* **BRITISH**

*Occupation:* **MINING & MINERALS  
CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                        **SINGLETON**  
*Former names:*  
*Service Address:*              **ROCKY PEAK  
FROGGATT EDGE  
CALVER  
DERBYSHIRE  
S32 3ZB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1977**                              *Nationality:*   **BRITISH**

*Occupation:*    **MUSIC EVENTS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**5 ORDINARY Shares held as at 24/01/2010**

*Name:* **JAMES SINGLETON**

*Address:*

*Shareholding* : 2

**15 ORDINARY Shares held as at 24/01/2010**

*Name:*

**SPITTLEHOUSE JANET KATHERINE**

*Address:*

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*Shareholding* : 3

**5 ORDINARY Shares held as at 24/01/2010**

*Name:*

**DAVID MIDDLETON**

*Address:*

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*Shareholding* : 4

**65 ORDINARY Shares held as at 24/01/2010**

*Name:*

**JONATHAN BELK**

*Address:*

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*Shareholding* : 5

**10 ORDINARY Shares held as at 24/01/2010**

*Name:* **PETER L HUXTABLE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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