



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC125698**

Date of this return: **20/06/2015**

SIC codes: **90030**

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

Situation of Registered Office: **5 BEECHWOOD PLACE
WESTHILL
ABERDEENSHIRE
AB32 6YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VANESSA ANNE**

Surname: **HERRERA**

Former names:

Service Address: **5 BEECHWOOD PLACE
WESTHILL
SKENE
ABERDEENSHIRE
SCOTLAND
AB32 6YF**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK FREDERICK**

Surname: **HERRERA**

Former names:

Service Address: **5 BEECHWOOD PLACE
WESTHILL
ABERDEENSHIRE
AB32 6YF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/12/1938**

Nationality: **TRINIDAD AND TOBAGO**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **VANESSA ANNE**

Surname: **HERRERA**

Former names:

Service Address: **5 BEECHWOOD PLACE**
 WESTHILL
 SKENE
 ABERDEENSHIRE
 SCOTLAND
 AB32 6YF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1937** *Nationality:* **TRINIDADIAN**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **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.