



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **I & E RECORDS LIMITED**

*Company Number:* **04558860**

*Date of this return:* **10/10/2010**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **66 IMPERIAL ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 1FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW RICHARD SAVAGE**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **66 IMPERIAL ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 1FE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW RICHARD SAVAGE**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **66 IMPERIAL ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 1FE**

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

*Date of Birth:*    **20/05/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIPPA JANE**

*Surname:* **MARLAND**

*Former names:*

*Service Address:* **66 IMPERIAL ROAD  
BEESTON  
NOTTINGHAM  
NG9 1FE**

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

*Date of Birth:* **23/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL VOTING RIGHTS FOR ALL SHAREHOLDERS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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* : 1 ORDINARY shares held as at 2010-10-10  
*Name:* ANDREW RICHARD SAVAGE COOPER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-10  
*Name:* PHILIPPA JANE MARLAND

### *Authorisation*

*Authenticated*

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

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