



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOONY RECORDS LIMITED**

Company Number: **06009546**

Date of this return: **24/11/2011**

SIC codes: **59200**

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

Situation of Registered Office: **23A HIGH STREET
KINGS LANGLEY
HERTS
WD4 8AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23A HIGH STREET
KINGS LANGLEY
HERTS
UNITED KINGDOM
WD4 8AB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ELIZABETH**

Surname: **RUSSO**

Former names:

Service Address: **VENUS HILL FARM VENUS HILL
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0PG**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **RUSSO**

Former names:

Service Address: **VENUS HILL FARM VENUS HILL
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0PG**

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

Date of Birth: **31/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF 1GBP EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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: **ANTONIO RUSSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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