

AR01 (ef)

Annual Return



X3H86T7C

Received for filing in Electronic Format on the: 26/09/2014

Company Name: MP3 I

MP3 EDITORIAL LIMITED

 $Company\ Number:$

07029561

Date of this return:

24/09/2014

SIC codes:

58190

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 HIGH STREET EAST GRINSTEAD

WEST SUSSEX

RH19 3AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARTIN HUGH FITZROY

Surname: PRESTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SOUTH KOREA

Date of Birth: 19/06/1955 Nationality: BRITISH

Occupation: PUBLISHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capital ((Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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: MARTIN PRESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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