



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2014

X3JTQ7T7

Company Name: UJAZZ RECORDS LIMITED

Company Number: SC291664

Date of this return: 13/10/2014

SIC codes: 59200

Company Type: Private company limited by shares

Situation of Registered Office: 48 ST JOHNS ROAD
CORSTORPHINE
EDINBURGH
EH12 6PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY FINLAYSON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **IAN KENNETH**

Surname: **SMITH**

Former names:

Service Address: **48 ST JOHNS ROAD
EDINBURGH
MIDLOTHIAN
EH12 6PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/07/1959** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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
<i>Prescribed particulars</i>			
NONE			

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 13/10/2014 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: **IAN KENNETH SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY FINLAYSON SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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