



Companies House

AR01 (ef)

Annual Return



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Company Name: MEGABASS LIMITED

Company Number: 02569233

Date of this return: 17/12/2015

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: HAWTHORNE HOUSE
5-7 FITZWILLIAM STREET
PARKGATE
ROTHERHAM
S62 6EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **HAWKE**

Former names:

Service Address: **4 BARNBURGH HALL GARDENS
BARNBURGH
DONCASTER
SOUTH YORKSHIRE
DN5 7DS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PICKLES**

Former names:

Service Address: **BOX TREE BARN EAST MARTON
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 3LP**

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

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>			
NON-TRADING COMPANY			

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 17/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MUSIC FACTORY ENTERTAINMENT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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