



Companies House
— for the record —

363a_(ef)

Annual Return



XADIX9GO

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Company Name: **CRIMSON FROG MUSIC LIMITED**

Company Number: **06474507**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9211

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2A BARTON WAY,
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3QA**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY JAMES KEEGAN**

Address: **2A BARTON WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3QA**

Director 1 :

Name: **ANDREW FENTUM**

Address: **153 NEW ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3HB**

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP MARTIN HARVEY**

Address: **222B NEW ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3HH**

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **TIMOTHY JAMES KEEGAN** Address: **2A BARTON WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3QA**

Date of Birth: **28/05/1959** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **JONATHAN ALAN TAYLOR** Address: **1D WINTON DRIVE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3RF**

Date of Birth: **13/05/1962** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 16/01/2009

Name:

CRIMSON FROG LIMITED

Address:

Shareholding 2:

25 ORDINARY Shares held as at 16/01/2009

Name:

ANDREW JAMES DUNKLEY

Address:

Shareholding 3:

100 ORDINARY Shares held as at 16/01/2009

Name:

TIMOTHY JAMES KEEGAN

Address:

Shareholding 4:

25 ORDINARY Shares held as at 16/01/2009

Name:

PHILIP MARTIN HARVEY

Address:

Shareholding 5:

25 ORDINARY Shares held as at 16/01/2009

Name:

ANDREW FENTUM

Address:

Shareholding 6:

25 ORDINARY Shares held as at 16/01/2009

Name:

JONATHAN ALAN TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**