



Companies House

AR01 (ef)

Annual Return



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Company Name: **Music Born Ltd**

Company Number: **07654718**

Date of this return: **01/06/2015**

SIC codes: **90020**
99999

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

Situation of Registered Office: **C/O MARK MEREDITH BRAMBLES THE COMMON
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK CRAIG**

Surname: **MEREDITH**

Former names:

Service Address: **C/O MARK MEREDITH BRAMBLES THE COMMON
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9BY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARK CRAIG**

Surname: **MEREDITH**

Former names:

Service Address: **C/O MARK MEREDITH BRAMBLES THE COMMON
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **SHARPE**

Former names:

Service Address: **C/O MARK MEREDITH BRAMBLES THE COMMON
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1981** *Nationality:* **ENGLISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE OCOMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 01/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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