



Annual Return

Company Name: **Music Born Ltd**

Company Number: **07654718**



X5B5JITV

Received for filing in Electronic Format on the: **13/07/2016**

Company Name: **Music Born Ltd**

Company Number: **07654718**

Date of this return: **01/06/2016**

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

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Company Director 1

Type: **Person**
Full Forename(s): **MR MARK CRAIG**
Surname: **MEREDITH**
Service Address: **C/O MARK MEREDITH BRAMBLES THE COMMON KINGS LANGLEY
CHIPPERFIELD
ENGLAND WD4 9BY**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CHRIS**
Surname: **SHARPE**
Service Address: **C/O MARK MEREDITH BRAMBLES THE COMMON KINGS LANGLEY
CHIPPERFIELD
ENGLAND WD4 9BY**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1981** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **MARK CRAIG MEREDITH**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS SHARPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

