

## 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

MUSICADEMY RECORDS LIMITED

Company Number:

05597213

Received for filing in Electronic Format on the: 27/10/2006

Y3NIMVOC

Company Details

Period Ending: 19/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2215

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

OAK TREE HOUSE, BERRY

**LANE** 

CHORLEYWOOD

RICKMANSWORTH

**WD3 5EY** 

Not Applicable

### Details of Officers of the Company

**At Registered Office** 

Company Secretary:

Name: MARIE LYNNE PAGE Address: OAK TREE HOUSE

BERRY LANE CHORLEYWOOD HERTS WD3 5EY

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Director 1:

Name: ANDREW CHAMBERLAIN Address: OAK TREE HOUSE

Date of Birth: 29/07/1973 BERRY LANE, CHORLEYWOOD RICKMANSWORTH WD3 5EY
Occupation: DIRECTOR

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Director 2:

Name: MARIE LYNNE PAGE Address: OAK TREE HOUSE

Date of Birth:20/11/1968BERRY LANENationality:BRITISHCHORLEYWOODOccupation:DIRECTORHERTS WD3 5EY

#### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

A ORDINARY 1 GBP1

B ORDINARY 1 GBP1

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 19/10/2006

Name: MARIE PAGE

Address: OAK TREE HOUSE

BERRY LANE CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE

UNITED KINGDOM WD3 5EY

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Shareholding 2:

1 B ORDINARY Shares held as at 19/10/2006

Name: ANDREW CHAMBERLAIN

Address: OAK TREE HOUSE

BERRY LANE CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE

**UNITED KINGDOM WD3 5EY** 

# Authorisation Authoriser Designation: DIRECTOR Date Authorised: 27/10/2006 Authenticated: Yes (E/W)