



Companies House
— for the record —

AR01 (ef)

Annual Return



XWYL9H13

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **PROPER MUSIC PUBLISHING LIMITED**

Company Number: **03700278**

Date of this return: **25/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O MYRUS SMITH
NORMAN HOUSE 8 BURNELL ROAD
SUTTON
SURREY
SM1 4BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MIRIAM BERNADETTE BRIGID**

Surname: **MILLS**

Former names:

Service Address: **PARK END
90 BECKENHAM PLACE PARK
BECKENHAM
KENT
BR3 5BT**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM STUART**

Surname: **MILLS**

Former names:

Service Address: **PARK END
90 BECKENHAM PLACE PARK
BECKENHAM
KENT
BR3 5BT**

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

Date of Birth: **10/06/1950**

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>	ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN CAPITAL 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 25/01/2010 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

2 ORDINARY Shares held as at 25/01/2010

Name: **PROPER MUSIC GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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