

363a(ef)

Annual Return

Company Name:

STARSHINE MUSIC LIMITED

Company Number:

04808132

Received for filing in Electronic Format on the: 29/06/2007

XA3940T6

Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2214

2215

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

BROWN COTTAGE, GLYNLEIGH ROAD

HANKHAM

EAST SUSSEX

BN24 5BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN KENWARD Address: BROWN COTTAGE

GLYNLEIGH ROAD

HANKHAM

EAST SUSSEX BN24 5BJ

Director 1:

Name: JOHN KENWARD Address: BROWN COTTAGE

Date of Birth: 13/08/1950 GLYNLEIGH ROAD

Nationality: BRITISH HANKHAM

Occupation: MUSIC PUBLISHER EAST SUSSEX BN24 5BJ

Director 2:

Name: RUTH ELIZABETH Address: BROWN COTTAGE

KENWARD GLYNLEIGH ROAD

Date of Birth: 26/10/1954 HANKHAM

Nationality: BRITISH EAST SUSSEX BN24 5BJ

Occupation: MUSIC PUBLISHER

Share Capital

Issued Share Capital Details:

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

ORDINARY A 99 GBP99

TOTALS 99 **GBP99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY A Shares held as at 23/06/2007

Name: **JOHN KENWARD**

Address: BROWN COTTAGE

GLYNLEIGH ROAD

HANKHAM

E SUSSEX BN24 5BJ

Shareholding 2:

50 ORDINARY A Shares held as at 23/06/2007

Name: RUTH KENWARD

Address: BROWN COTTAGE

GLYNLEIGH ROAD

HANKHAM

E SUSSEX BN24 5BJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/06/2007 Authenticated: Yes (E/W)