



*Companies House*  
— for the record —

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

**Annual Return**



**X7YUN55T**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:* **CO-ART MUSIC LTD**

*Company Number:* **05605580**

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### *Company Details*

*Period Ending:* **27/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 THE HALL  
ROCKWOOD PARK,  
SAINT HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4JX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAELA KUBILLUS**

*Address:* **4 THE HALL  
ROCKWOOD PARK  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4JX**

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*Director 1 :*

*Name:* **CORNELIA LAHMANN**

*Address:* **11 ROCKWOOD PARK  
SAINT HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 4JX**

*Date of Birth:*

**25/10/1954**

*Nationality:*

**German**

*Occupation:*

**SALES EXECUTIVE**

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*Director 2 :*

*Name:* **WOLF DIETER LAHMANN**

*Address:* **11 ROCKWOOD PARK  
SAINT HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4JX**

*Date of Birth:*

**14/12/1948**

*Nationality:*

**German**

*Occupation:*

**BUSINESS EXECUTIVE**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 27/10/2008**

*Name:* **CORNELIA LAHMANN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

*Authenticated:* **Yes (E/W)**