



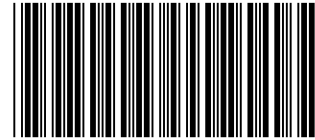
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **05605580**



X55CBVH6

*Received for filing in Electronic Format on the:* **14/12/2007**

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*Company Details*

*Period Ending:* **27/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*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:* **GRAF-ANTON-WEG 10**  
*Date of Birth:* **25/10/1954** **HAMBURG**  
*Nationality:* **GERMAN** **GERMANY 22459**  
*Occupation:* **SALES EXECUTIVE**

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*Director 2:*

*Name:* **WOLF DIETER LAHMANN** *Address:* **11 ROCKWOOD PARK**  
*Date of Birth:* **14/12/1948** **SAINT HILL ROAD**  
*Nationality:* **GERMAN** **EAST GRINSTEAD**  
*Occupation:* **BUSINESS EXECUTIVE** **WEST SUSSEX**  
**ENGLAND RH19 4JX**

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### *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>                                   |
| <b>TOTALS</b>         | <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 27/10/2007, 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 27/10/2007**

*Name:* **CORNELIA LAHMANN**  
*Address:* **10 GRAF-ANTON-WEG**  
**22459 HAMBURG**  
**GERMANY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**