



Companies House
— for the record —

363a_(ef)

Annual Return



XTZCGBJB

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **1990 REAL TO REEL MUSIC LIMITED**

Company Number: **SC125698**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 BEECHWOOD PLACE
WESTHILL
ABERDEENSHIRE
AB32 6YF**

Details of Officers of the Company

Company Secretary 1:

Name: **VANESSA ANNE HERRERA**

Address: **5 BEECHWOOD PLACE
WESTHILL
SKENE
ABERDEENSHIRE
SCOTLAND
AB32 6YF**

Director 1 :

Name: **ALEX JOSEPH GERARD
HERRERA**

Address: **21 DEESIDE CRESCENT
ABERDEEN
ABERDEENSHIRE
AB15 7PT**

Date of Birth: **20/04/1967** *Nationality:* **TRINIDADIAN** *Occupation:* **BUSINESS DEVELOPMENT
MANAGER**

Director 2 :

Name: **DEREK FREDERICK
HERRERA**

Address: **5 BEECHWOOD PLACE
WESTHILL
ABERDEENSHIRE
AB32 6YF**

Date of Birth: **14/12/1938** *Nationality:* **TRINIDADIAN** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GREGORY JOHN HERRERA** Address: **29 CROMWELL ROAD
ABERDEEN
ABERDEENSHIRE
AB15 4UQ**

Date of Birth: **27/04/1969** Nationality: **BRITISH** Occupation: **INVESTMENT BANKER**

Director 4 :

Name: **VANESSA ANNE HERRERA** Address: **5 BEECHWOOD PLACE
WESTHILL
SKENE
ABERDEENSHIRE
SCOTLAND
AB32 6YF**

Date of Birth: **22/09/1937** Nationality: **TRINIDADIAN** Occupation: **ADMINISTRATOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2009

Name:

DEREK HERRERA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2009

Name:

VANESSA HERRERA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (SC)**