



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALLMARK MUSIC & ENTERTAINMENT LIMITED**

*Company Number:* **04256180**

*Date of this return:* **20/07/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **1 NORFOLK COURT  
NORFOLK ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **SOUTHLEIGH  
READING ROAD  
BURGHFIELD COMMON  
RG7 3BL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HOWARD JOHN**

*Surname:*                           **COOPER**

*Former names:*

*Service Address:*                **35 MEADOW ROAD  
PINNER  
MIDDLESEX  
HA5 1EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/08/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 2010-07-20**  
*Name:* **HOWARD JOHN COOPER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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