



Companies House
— for the record —

363a_(ef)

Annual Return



XKP6928V

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

Company Number: **04256180**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR, MONUMENT
HOUSE
215 MARSH ROAD
PINNER
MIDDLESEX
HA5 5NE**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET CAMPBELL**

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

Director 1 :

Name: **HOWARD JOHN COOPER**

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

Date of Birth:
05/08/1945

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/07/2008

Name:

HOWARD JOHN COOPER

Address:

35 MEADOW ROAD

PINNER

MIDDLESEX

HA5 1RB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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