



Companies House
— for the record —

363a_(ef)

Annual Return



XTXTV3ES

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **ALARCON MUSIC LIMITED**

Company Number: **02748127**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**BEVAN KIDWELL 113-117
FARRINGDON ROAD
LONDON
EC1R 3BC**

*Register of
Members Address:*

**BEVAN KIDWELL 113-
117 FARRINGDON
ROAD
LONDON
EC1R 3BC**

*Register of Debenture
Holders Address:*

**BEVAN KIDWELL 113-
117 FARRINGDON
ROAD
LONDON
EC1R 3BC**

Details of Officers of the Company

Company Secretary 1:

Name: **MS VIVIENNE HAYNES**

Address: **8 BREEZERS COURT
20 THE HIGHWAY WAPPING
LONDON
E1W 8BE**

Director 1 :

Name: **MS VIVIENNE HAYNES**

Address: **8 BREEZERS COURT
20 THE HIGHWAY WAPPING
LONDON
E1W 8BE**

Date of Birth:

12/07/1956

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **BYRON KEITH ORME**

Address: **8 BREEZERS COURT
20 THE HIGHWAY
LONDON
E1W 2BE**

Date of Birth:

03/02/1955

Nationality:

BRITISH

Occupation:

MUSIC PUBLISHER

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 17/09/2008 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 17/09/2008

Name: **VIVIENNE HAYNES**
Address: **8 BREEZERS COURT**
20 THE HIGHWAY WAPPING
LONDON
E1W 8BE

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2008

Name: **BYRON ORME**
Address: **8 BREEZERS COURT**
20 THE HIGHWAY WAPPING
LONDON
E1W 8BE

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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