



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEGACOSYMusicCO LIMITED**

Company Number: **05539712**

Date of this return: **18/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BLENCATHRA HOUSE
CARLETON
PENRITH
CUMBRIA
CA11 8SW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM RONALD**

Surname: **BOLDERSON**

Former names:

Service Address: **8 BRUNSWICK SQUARE
PENRITH
CUMBRIA
CA11 7LW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1950** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD LEONARD**

Surname: **ELSY**

Former names:

Service Address: **5 EAST NORFOLK STREET
CARLISLE
CUMBRIA
CA2 5JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BOLDEPERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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