

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/08/2009

Company Name: MEGACOSYMUSICCO LIMITED

Company Number: 05539712

Company Details

Period Ending: 18/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BLENCATHRA HOUSE CARLETON PENRITH CUMBRIA

CA11 8SW

Details of Officers of the Company Director 1: Name: **GRAHAM RONALD** Address: **8 BRUNSWICK SQUARE BOLDERSON** PENRITH **CUMBRIA CA11 7LW** Date of Birth: 11/03/1950 Nationality: BRITISH Occupation: SOFTWARE DESIGNER Director 2: Name: RICHARD LEONARD ELSY Address: **5 EAST NORFOLK STREET CARLISLE CUMBRIA** CA2 5JL Nationality: BRITISH Occupation: DIRECTOR Date of Birth: 23/01/1953 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1

GBP1

1

TOTALS

Full Details of Shareholders

The details	below relat	e to individual	s / corporate	bodies that	were:	shareholders .	as at 18/0)8/2009
or that had	ceased to be	e shareholders	since the ma	ide up date	of the	previous Ann	ual Retu	m

Shareholding 1:

1 ORDINARY Shares held as at 18/08/2009

Name: RICHARD ELSY

Address:

Authorisation

Authoriser Designation: director Date Authorised: 23/08/2009 Authenticated: Yes (E/W)