



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/10/2009**

*Company Name:* **MUSICADEMY RECORDS LIMITED**

*Company Number:* **05597213**

*Date of this return:* **19/10/2009**

*SIC codes:* **2215**

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

*Situation of Registered Office:* **OAK TREE HOUSE, BERRY LANE  
CHORLEYWOOD  
RICKMANSWORTH  
WD3 5EY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARIE LYNNE**

*Surname:* **PAGE**

*Former names:*

*Service Address:*           **OAK TREE HOUSE  
BERRY LANE  
CHORLEYWOOD  
HERTS  
WD3 5EY**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ANDREW**

*Surname:*               **CHAMBERLAIN**

*Former names:*

*Service Address:*       **OAK TREE HOUSE  
BERRY LANE, CHORLEYWOOD  
RICKMANSWORTH  
WD3 5EY**

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

*Date of Birth:*   **29/07/1973**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**  
*Full forename(s):*        **MARIE LYNNE**  
*Surname:*                **PAGE**  
*Former names:*  
*Service Address:*        **OAK TREE HOUSE**  
                                     **BERRY LANE**  
                                     **CHORLEYWOOD**  
                                     **HERTS**  
                                     **WD3 5EY**

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

*Date of Birth:*   **20/11/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL CONDITIONS</b>		

<b>Class of shares</b>	<b>B ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL CONDITIONS</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 19/10/2009 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:*

**1 B ORDINARY Shares held as at 19/10/2009**

*Name:*

**ANDREW CHAMBERLAIN**

*Address:*

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*Shareholding 2:*

**1 A ORDINARY Shares held as at 19/10/2009**

*Name:*

**MARIE PAGE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.