



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZOYT44J**

*Received for filing in Electronic Format on the:* **20/10/2008**

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

*Company Number:* **05597213**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2215**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIE LYNNE PAGE**

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

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*Director 1 :*

*Name:* **ANDREW CHAMBERLAIN**

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

*Date of Birth:*

**29/07/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MARIE LYNNE PAGE**

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

*Date of Birth:*

**20/11/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 B ORDINARY Shares held as at 19/10/2008**

*Name:* **ANDREW CHAMBERLAIN**

*Address:*

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#### *Shareholding 2:*

**1 A ORDINARY Shares held as at 19/10/2008**

*Name:* **MARIE PAGE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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