



Companies House
— for the record —

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Annual Return



XJ51MXFK

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Company Name: **PROPER MUSIC PUBLISHING LIMITED**

Company Number: **03700278**

Company Details

Period Ending: **25/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MYRUS SMITH
NORMAN HOUSE 8
BURNELL ROAD
SUTTON
SURREY
SM1 4BW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MIRIAM BERNADETTE
BRIGID MILLS**

Address: **PARK END 90 BECKENHAM PLACE
PARK
BECKENHAM
KENT
BR3 5BT**

Director 1 :

Name: **MALCOLM STUART MILLS**

Address: **PARK END 90 BECKENHAM PLACE
PARK
BECKENHAM
KENT
BR3 5BT**

Date of Birth:

10/06/1950

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2008

Name:

PROPER MUSIC GROUP LTD

Address:

**MYRUS SMITH NORMAN HOUSE, 8 BURNELL ROAD
SUTTON
SURREY
SM1 4BW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

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