



Companies House
— for the record —

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Annual Return



XSUZ239W

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **MUSIC SALES LIMITED**

Company Number: **00315155**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

**14-15 BERNERS STREET
LONDON
W1T 3LJ**

*Register of
Members Address:*

**14-15 BERNERS STREET
LONDON
W1T 3LJ**

*Register of Debenture
Holders Address:*

**14-15 BERNERS STREET
LONDON
W1T 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **AMY VICTORIA HUGHES**

Address: **41 ALSOP CLOSE
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
AL2 1BW**

Director 1 :

Name: **CHRISTOPHER MARK
BUTLER**

Address: **BRUNSWICK FARM FRAMLINGHAM
WOODBIDGE
SUFFOLK
IP13 9RU**

Date of Birth: **24/07/1963** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **ANTHONY EDWARD
LATHAM**

Address: **37 MARLER ROAD
FOREST HILL
LONDON
SE23 2AE**

Date of Birth: **08/06/1973** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **IAN CALDER MORGAN**

Address: **BANKFIELD GREAT BARTON
BURY ST EDMUNDS
SUFFOLK
IP31 2RZ**

Date of Birth:
21/09/1948

Nationality:
BRITISH

Occupation:
SALES DIRECTOR

Director 4 :

Name: **MR DAVID BARRY
ROCKBERGER**

Address: **2 CYPRUS AVENUE
FINCHLEY
LONDON
N3 1ST**

Date of Birth:
03/05/1946

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 5 :

Name: **DAVID EDWIN ARMSTRONG
VASS**

Address: **9 DENMARK STREET
DISS
NORFOLK
IP22 4LE**

Date of Birth:
05/11/1961

Nationality:
BRITISH

Occupation:
IT DIRECTOR

Director 6 :

Name: MILDRED BERTA WISE

Address: 35 EGERTON TERRACE
LONDON
SW3 2BU

Date of Birth:

25/06/1938

Nationality:

SWISS

Occupation:

DIRECTOR

Director 7 :

Name: ROBERT WISE

Address: 35 EGERTON TERRACE
LONDON
SW3 2BU

Date of Birth:

09/09/1934

Nationality:

BRITISH

Occupation:

PUBLISHER

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	21000	GBP21000
<i>TOTALS</i>		
	21000	GBP21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20998 ORDINARY Shares held as at 18/09/2008

Name:

MUSIC SALES GROUP LTD

Address:

**14-15 BERNERS STREET
LONDON
W1T 3LJ**

Shareholding 2:

2 ORDINARY Shares held as at 18/09/2008

Name:

ROBERT WISE

Address:

**35 EGERTON TERRACE
LONDON
SW3 2BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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