



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDSCWNMJ

Received for filing in Electronic Format on the: **22/09/2010**

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*Company Name:* **Music Sales Limited**

*Company Number:* **00315155**

*Date of this return:* **18/09/2010**

*SIC codes:* **2211**

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

*Situation of Registered Office:* **14-15 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3LJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS ELIZABETH**

Surname: **CONNELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER MARK**

Surname: **BUTLER**

Former names:

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY EDWARD**

*Surname:* **LATHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/06/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **IAN CALDER**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR DAVID BARRY**

Surname: **ROCKBERGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/05/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MILDRED BERTA**

Surname: **WISE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/06/1938** Nationality: **SWISS**

Occupation: **DIRECTOR**

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*Company Director* 6

Type: **Person**  
Full forename(s): **ROBERT**

Surname: **WISE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/09/1934** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **TOMAS**

Surname: **WISE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/02/1971** Nationality: **BRITISH USA**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21000</b>
		<i>Total aggregate nominal value</i>	<b>21000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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* : 21000 ORDINARY shares held as at 2010-09-18  
*Name:* MUSIC SALES GROUP LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-18  
2 shares transferred on 2010-03-26  
*Name:* ROBERT WISE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.