



Companies House
— for the record —

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Annual Return



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Company Name: **MERIDIAN MUSIC PUBLISHING COMPANY LIMITED**

Company Number: **00500688**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23/24 GEORGE STREET
RICHMOND
SURREY
UK
TW9 1HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH CHARLES
WIGGINS**

Address: **12 GUNSON GATE
CHELMSFORD
ESSEX
CM2 9NZ**

Director 1 :

Name: **MISTER NIGEL ROBERT
ELDERTON**

Address: **TUDOR GABLES LOWER
WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE
RG45 6DB**

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Director 2 :

Name: **MR RALPH IVERSEN PEER**

Address: **95 HARBOR DRIVE
NOVATO CALIFORNIA 94945-3529
USA
FOREIGN**

Date of Birth: **09/08/1944** *Nationality:* **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Director 3 :

Name: **KATHRYN MARYANNE
SPANBERGER**

Address: **5358 MELROSE AVENUE
LOS ANGELES
CALIFORNIA CA 90038
USA
FOREIGN**

Date of Birth: **02/09/1956** *Nationality:* **AMERICAN**

Occupation: **MUSIC PUBLISHER**

Director 4 :

Name: **MR KEITH CHARLES
WIGGINS**

Address: **12 GUNSON GATE
CHELMSFORD
ESSEX
CM2 9NZ**

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**

Occupation: **FINAACE MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2009

Name:

RALPH IVERSEN PEER

Address:

Name:

PEERMUSIC (UK) LTD

Address:

Shareholding 2:

99 ORDINARY Shares held as at 22/04/2009

Name:

PEERMUSIC (UK) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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