



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X193EJ3N

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*Company Name:* **BOCU MUSIC LIMITED**

*Company Number:* **00705718**

*Date of this return:* **01/05/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **28 BOOTH DRIVE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CAROLE DIANE**

*Surname:* **BROUGHTON**

*Former names:*

*Service Address:* **1 THE HAMILTONS,  
2 OLDFIELD ROAD,  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 2LF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CAROLE DIANE**

*Surname:*                            **BROUGHTON**

*Former names:*

*Service Address:*                **1 THE HAMILTONS  
2 OLDFIELD ROAD  
BROMLEY  
KENT  
BR1 2LF**

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

*Date of Birth:*    **21/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARRI PASSU WITH EACH OTHER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE DIANA BROUGHTON**

*Name:* **JOHN SPALDING**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**9999 shares transferred on 2011-10-01**

*Name:* **JOHN SPALDING**

## *Authorisation*

*Authenticated*

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

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