



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

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Company Name: **CONEXION MUSIC LIMITED**

Company Number: **01356293**

Date of this return: **31/01/2014**

SIC codes: **59200**

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

Situation of Registered Office: **10 HEATHFIELD TERRACE
LONDON
W4 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS JOSEPH**

Surname: **MCAWEANEY**

Former names:

Service Address: **41 DOVERCOURT ROAD
LONDON
SE22 8SS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN ANDREW**

Surname: **SHERRY**

Former names:

Service Address: **ASHTON GRANGE
27 WYCOMBE ROAD PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1964** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **CONEXION MEDIA GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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