



Companies House
— for the record —

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Annual Return



XG4IL109

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Company Name: **OLDFIELD MUSIC OVERSEAS LIMITED**

Company Number: **01712438**

Company Details

Period Ending: **21/02/2008**

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

Principal Business Activities:

SIC codes:

9305

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Details of Officers of the Company

Company Secretary 1:

Name: **FLR NOMINEES LIMITED**

Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Director 1 :

Name: **MICHAEL GORDON
OLDFIELD**

Address: **3 RUE COMTE FELIX
GASTALDI
MONACO**

Date of Birth:
15/05/1953

Nationality:
British

Occupation:
MUSICIAN/COMPOSER

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	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 21/02/2008

Name:

MICHAEL GORDON OLDFIELD

Address:

**3 RUE COMTE FELIX
GASTALDI
MONACO**

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2008

Name:

OLDFIELD MUSIC LIMITED

Address:

**55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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