



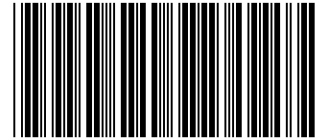
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CITY MUSIC (BIRMINGHAM) LIMITED

**Company Number:** 01737507



X0G67PDS

Received for filing in Electronic Format on the: 08/05/2007

### Company Details

**Period Ending:** 20/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9272**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**STANLEY HOUSE**  
**27 WELLINGTON ROAD**  
**BILSTON**  
**WEST MIDLANDS,**  
**WV14 6AH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS ANDREA JUNE HILL

**Address:** 19 HOUGH HILL  
SWANNINGTON  
LEICESTERSHIRE LE67 8RF

-----  
**Director 1:**

**Name:** MRS ANDREA JUNE HILL  
**Date of Birth:** 01/09/1949  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 19 HOUGH HILL  
SWANNINGTON  
LEICESTERSHIRE LE67 8RF

-----  
*Director 2:*

*Name:* **MR GRAHAM PETER HILL**      *Address:* **19 HOUGH HILL**  
*Date of Birth:* **02/03/1945**      **SWANNINGTON**  
*Nationality:* **BRITISH**      **LEICESTERSHIRE LE67 8RF**  
*Occupation:* **DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>REDEEMABLE PREFERENCE</b>	<b>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30100</b>	<b>GBP30100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 20/04/2007**

*Name:* **ANDREA JUNE HILL**

*Address:* **2 CARLTON AVENUE, STREETLY**  
**SUTTON COLDFIELD WEST MIDLANDS B74 3JF**

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 20/04/2007**

*Name:* **GRAHAM PETER HILL**

*Address:* **19 HOUGH HILL**  
**SWANNINGTON**  
**LEICESTERSHIRE LE67 8RE**

---

*Shareholding 3:*

**30000 REDEEMABLE PREFERENCE Shares held as at 20/04/2007**

*Name:* **GRAHAM PETER HILL**

*Address:* **19 HOUGH HILL  
SWANNINGTON  
LEICESTERSHIRE LE67 8RE**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**