



Companies House
— for the record —

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Annual Return



XM6C26W5

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **MUSICOM LIMITED**

Company Number: **01849768**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

3230

3630

*Registered Office
Address:*

**GLOVER STANBURY &
CO CHARTERED
ACCOUNTANTS
30 BEAR STREET
BARNSTAPLE
DEVON
EX32 7DD**

*Register of
Members Address:*

**MUSICOM LTD C/O SEL
CLARKE CLOVELLY
ROAD INDUSTRIAL
ESTATE
BIDEFORD
DEVON
EX39 3HN**

*Register of Debenture
Holders Address:*

**MUSICOM LTD C/O SEL
CLARKE CLOVELLY
ROAD INDUSTRIAL
ESTATE
BIDEFORD
DEVON
EX39 3HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNDA DOROTHY
KOORLANDER**

Address: **110 LIME GROVE
BIDEFORD
DEVON
EX39 3JW**

Director 1 :

Name: **MR GRAHAM HENRY BLYTH** *Address:* **CHALLOW PARK EAST CHALLOW
WANTAGE
OXON
OX12 9RH**

Date of Birth: **22/03/1948** *Nationality:* **BRITISH** *Occupation:* **ELECTRONICS ENGINEER**

Director 2 :

Name: **ANTHONY STEPHEN
KOORLANDER**

Address: **WOODSIDE 110 LIME GROVE
BIDEFORD
DEVON
EX39 3HN**

Date of Birth: **16/02/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MRS LYND A DOROTHY
KOORLANDER**

Address: **110 LIME GROVE
BIDEFORD
DEVON
EX39 3JW**

Date of Birth: **10/09/1952** Nationality: **BRITISH**

Occupation: **COMPANY 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>
ORDINARY	229200	GBP229200
<i>TOTALS</i>		
	229200	GBP229200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

146241 ORDINARY Shares held as at 02/01/2009

Name: **GRAHAM HENRY BLYTH**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 02/01/2009

Name:

LINDA DOROTHY KOORLANDER

Address:

Shareholding 3:

550 ORDINARY Shares held as at 02/01/2009

Name:

HOWARD BONE

Address:

Shareholding 4:

47332 ORDINARY Shares held as at 02/01/2009

Name:

WALTER DEAKIN - THE ESTATE OF

Address:

Shareholding 5:

31470 ORDINARY Shares held as at 02/01/2009

Name:

ANTHONY STEPHEN KOORLANDER

Address:

Shareholding 6:

2857 ORDINARY Shares held as at 02/01/2009

Name:

LESLIE JOHN LOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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