

363a (ef)

Annual Return



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Company Name: CARBON MUSIC LIMITED

Company Number: 02658750

Company Details

Period Ending: 04/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1ST FLOOR

BLOCK 3 6 ERSKINE

ROAD ROAD

LONDON

UNITED KINGDOM

NW3 3AJ

1ST FLOOR

BLOCK 3 6 ERSKINE

ROAD LONDOI

LONDON

UNITED KINGDOM

NW3 3AJ

Details of Officers of the Company

Company Secretary 1: Address: 89A OLIVE ROAD Name: EOIN OISIN CARR **LONDON** NW2 6UR Director 1: Name: MR ADAM ROCK Address: 39 KINGS ROAD ARKLEY BARNET **HERTFORDSHIRE EN5 4EG** Nationality: Occupation: Date of Birth: 03/07/1970 MANAGING DIRECTOR **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued

TOTALS

ORDINARY

10000 GBP10000.00

GBP10000.00

Full Details of Shareholders

10000

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	10000 ORDINARY Shares held as at 04/10/2008
Name:	ADAM ROCK
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 21/10/2008 Authenticated: Yes (E/W)