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Annual Return



Received for filing in Electronic Format on the: 17/04/2009

Company Name: AARON BEE MUSIC LIMITED

Company Number: 02689961

Company Details

Period Ending: 21/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2214

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

FIRST FLOOR 135 NOTTING HILL GATE LONDON W11 3LB

Details of Officers of the Company

Company Secretary 1:

Name: THEYDON SECRETARIES Address: 2A FOREST DRIVE

LIMITED THEYDON BOIS

EPPING ESSEX CM16 7EY

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Director 1:

Name: NEIL JAMES STAINTON Address: 139 WHITFIELD STREET

LONDON W1T 5EN

Date of Birth: 12/05/1958 Nationality: BRITISH Occupation: SONGWRITER RECORD

PRODUCER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 21/02/2009
Name:	NEIL JAMES STAINTON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 17/04/2009 Authenticated: Yes (E/W)