Companies House
— for the record —

# 363a (ef)

**Annual Return**

X861GCW0

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **ALMIGHTY RECORDS LIMITED**

*Company Number:* **02738860**

## Company Details

*Period Ending:* **08/08/2009**

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

*Pricipal Business Activities:*

*SIC codes:*

**9231**

*Registered Office Address:*

**THE OLD FARMHOUSE**
**BLAGDON HILL**
**TAUNTON**
**SOMERSET**
**TA3 7SF**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRACY MARIE CHURCH**

*Address:* **67 MANDEVILLE ROAD**
**HERTFORD**
**HERTFORDSHIRE**
**SG13 8JJ**

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*Director 1 :*

*Name:* **MR HENRY MARTYN NORRIS**

*Address:* **5 SOUTHWOOD AVENUE**
**LONDON**
**N6 5RY**

*Date of Birth:* **23/04/1954** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **100** | **GBP100** |
| *TOTALS* | | |
| | **100** | **GBP100** |

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# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **80 ORDINARY Shares held as at 08/08/2009**

*Name:* **HENRY MARTYN NORRIS**

*Address:*

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*Shareholding 2:* **20 ORDINARY Shares held as at 08/08/2009**

*Name:* **GRAHAM CHARLES WILLCOCKS**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director** *Date Authorised:* **01/09/2009** *Authenticated:* **Yes (E/W)**