



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **ALMIGHTY RECORDS LIMITED**

Company Number: **02738860**

Company Details

Period Ending: **08/08/2008**

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

Principal 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**

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

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 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 08/08/2008

Name:

HENRY MARTYN NORRIS

Address:

**15 CROMWELL PLACE
HIGHGATE
LONDON
N6 5HR**

Shareholding 2:

20 ORDINARY Shares held as at 08/08/2008

Name:

GRAHAM CHARLES WILLCOCKS

Address:

**29 MORNINGTON TERRACE
LONDON
NW1**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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