



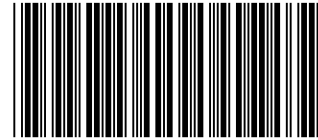
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Companies House
— for the record —

Annual Return

Company Name: EARACHE RECORDS LIMITED

Company Number: 02781569



X00JYUVR

Received for filing in Electronic Format on the: 22/11/2007

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 1- 3
WESTMINSTER BUILDINGS
THEATRE SQUARE
NOTTINGHAM
NG1 6LG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HERBERT PEARSON

Address: 3 SHERWOOD AVENUE
CHADDESSEN
DERBYSHIRE DE21 6NP

Director 1:

Name: DIGBY EUGENE PEARSON
Date of Birth: 23/11/1959
Nationality: BRITISH
Occupation: DIRECTOR

Address: 6 LANDMERE LANE
RUDDINGTON
NOTTINGHAM NG11 6ND

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/11/2007

Name: **DIGBY EUGENE PEARSON**

Address: **6 LANDMERE LANE
RUDDINGTON
NOTTINGHAM NG11 6ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**