



Companies House
— for the record —

363a_(ef)

Annual Return



XKF086PZ

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Company Name: **EARACHE RECORDS LIMITED**

Company Number: **02781569**

Company Details

Period Ending: **21/11/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **HERBERT PEARSON**

Address: **3 SHERWOOD AVENUE
CHADDESSEN
DERBYSHIRE
DE21 6NP**

Director 1 :

Name: **DIGBY EUGENE PEARSON**

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

Date of Birth: **23/11/1959**

Nationality: **BRITISH**

Occupation: **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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 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 21/11/2008

Name:

DIGBY EUGENE PEARSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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