



Companies House
— for the record —

363a_(ef)

Annual Return



XEXPWDJP

Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **ALBION MUSIC LIMITED**

Company Number: **03103770**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

2211

2214

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH HOUSE 198 HIGH
STREET
TONBRIDGE
KENT
TN9 1BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN STUART FRANCIS** *Address:* **MILL COTTAGE LAMBERHURST
TONBRIDGE
KENT
TN3 8EG**

Director 1 :

Name: **STEPHEN LESLIE CONNOCK** *Address:* **65 MARATHON HOUSE
200 MARYLEBONE ROAD
LONDON
NW1 5PL**

Date of Birth: **16/11/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JOHN STUART FRANCIS** *Address:* **MILL COTTAGE LAMBERHURST
TONBRIDGE
KENT
TN3 8EG**

Date of Birth: **29/11/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/09/2009

Name: **JOHN STUART FRANCIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2009

Name: **STEPHEN LESLIE CONNOCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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