



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A MUSIC COMPANY LIMITED**

Company Number: **03274157**

Date of this return: **05/11/2009**

SIC codes: **9231**

Company Type: **Private company limited by shares**

Situation of Registered Office: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
W2 5SH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED**

Registered or principal address: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
UNITED KINGDOM
W2 5SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1343015**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE RUSSELL**

Surname: **CURRY**

Former names:

Service Address: **16 RUE DE CIVRY
PARIS
FRANCE
75016**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/11/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAVE VOTING RIGHTS AND RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2009

Name: **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LTD**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 05/11/2009

Name:

GEORGE RUSSELL CURRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.