



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH6FIDQK**

*Received for filing in Electronic Format on the:* **01/10/2009**

*Company Name:* **POLYRHYTHM RECORDS LIMITED**

*Company Number:* **04254364**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PIPER HOUSE 4 DUKES  
COURT BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
PO19 8FX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VERNON DCOSTA**

*Address:* **OLD CHIMNEYS EASTHAMPNETT  
LANE, EASTHAMPNETT  
CHICHESTER  
WEST SUSSEX  
PO18 0JY**

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*Director 1 :*

*Name:* **CHRISTOPHER D'COSTA**

*Address:* **25 MERELLAAN  
MOORSEL  
TERVUREN  
BELGIUM  
B-3080**

*Date of Birth:* **27/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009**

*Name:*

**CHRISTOPHER D COSTA**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/07/2009**

*Name:*

**KEVIN BUNN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/07/2009**

*Name:*

**DARREN D COSTA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2009**

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