



Companies House

— for the record —

363a_(ef)

Annual Return



XUH333GX

Received for filing in Electronic Format on the: **26/09/2008**

Company Name: **POLYRHYTHM RECORDS LIMITED**

Company Number: **04254364**

Company Details

Period Ending: **18/07/2008**

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**

Director 1 :

Name: **CHRISTOPHER D'COSTA**

Address: **R-D-CH AVENUE HENRI DIETRICH 25
BRUXELLES
B-1040
BELGIUM**

Date of Birth:

27/01/1968

Nationality:

British

Occupation:

COMPUTER CONSULTANT

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 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 18/07/2008

Name:

CHRISTOPHER D COSTA

Address:

**R-D-CH AVENUE HENRI DIETRICH 25, B-1040
BRUXELLES
BELGIUM**

Shareholding 2:

1 ORDINARY Shares held as at 18/07/2008

Name:

KEVIN BUNN

Address:

**4 TWINEHAM GDNS
ALDERBURY
WILTSHIRE
SP5 3TF**

Shareholding 3:

1 ORDINARY Shares held as at 18/07/2008

Name:

DARREN D COSTA

Address:

**1 BLUNDEL LANE
STOKE D'ABERNON
COBHAM
SURREY
KT11 2SU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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