



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2011**

XT2XGUON

Company Name: **ANGELIC MUSIC PUBLISHING LIMITED**

Company Number: **04442083**

Date of this return: **20/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **NORTH HOUSE
5 FARMOOR COURT CUMNOR ROAD
FARMOOR OXFORD
OXFORDSHIRE
OX2 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JEREMY**

Surname: **GRAFFTEY-SMITH**

Former names:

Service Address: **BURCOTT HILL HOUSE
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN JEREMY**

Surname: **GRAFFTEY-SMITH**

Former names:

Service Address: **BURCOTT HILL HOUSE
WING
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TOBY**

Surname: **GRAFFTEY-SMITH**

Former names:

Service Address: **HALSE COPSE FARM
HALSE
BRACKLEY
NORTHANTS
NN13 6DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MORTON**

Former names:

Service Address: **BROOKFIELD BARN POTTERSPURY LODGE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 7LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 2011-05-20
Name: ANGELIC RECORD PRODUCTIONS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-20
Name: UNION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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