



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOUSTON MUSIC PUBLISHING LIMITED**

*Company Number:* **04513397**

*Date of this return:* **16/08/2010**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **12 SCEPTRE COURT, SCEPTRE POINT  
BAMBER BRIDGE  
PRESTON  
LANCS  
PR5 6AW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **COLIN HERBERT**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **1 CROWTREES GROVE  
ROUGHLEE  
NELSON  
LANCASHIRE  
BB9 6NE**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON PAUL**

*Surname:* **GREGG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1975** *Nationality:* **BRITISH**  
*Occupation:* **MOTOR DEALER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **COLIN HERBERT**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **1 CROWTREES GROVE  
ROUGHLEE  
NELSON  
LANCASHIRE  
BB9 6NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 2010-08-16**  
*Name:* **SIMON PAUL GREGG**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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