



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF8EJNRV

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*Company Name:* **THE MUSIC GROUP INTERNATIONAL LIMITED**

*Company Number:* **04546827**

*Date of this return:* **26/09/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE,  
LAMBERHURST,  
TUNBRIDGE WELLS,  
KENT  
UNITED KINGDOM  
TN3 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AUKER HUTTON LIMITED**

*Registered or principal address:* **THE STABLES LITTLE COLDHARBOUR FARM, TONG LANE,  
LAMBERHURST,  
TUNBRIDGE WELLS,  
KENT  
UNITED KINGDOM  
TN3 8AD**

### *European Economic Area (EEA) Company*

*Register Location:* **THE STABLES, LITTLE COLDHARBOUR FARM, TONG LANE**  
*Registration Number:* **04267602**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN RAE DALZIEL**

*Surname:*                **JAMIESON**

*Former names:*

*Service Address:*        **UNDERWOOD  
WILDERNESS AVENUE  
SEVENOAKS  
KENT  
TN15 0EA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID**

*Surname:* **MORRILL**

*Former names:*

*Service Address:* **27 STRAWBERRY HILL ROAD  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX  
TW1 4PZ**

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

*Date of Birth:* **18/08/1957** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN ST PIERRE**

*Surname:*                            **SLATTER**

*Former names:*

*Service Address:*                **25 OUSELEY ROAD**  
   **LONDON**  
   **SW12 8ED**

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

*Date of Birth:*   **04/09/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>960001</b>
		<i>Aggregate nominal value</i>	<b>960001</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

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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>960001</b>
		<i>Total aggregate nominal value</i>	<b>960001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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* : **960001 ORDINARY shares held as at 2010-09-26**  
*Name:* **THE MUSIC GROUP LIMITED**

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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.