



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINDER MUSIC (ITALIA) LTD**

Company Number: **04790428**

Date of this return: **06/06/2013**

SIC codes: **59200**

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

Situation of Registered Office: **18 PINDOCK MEWS
LONDON
W9 2PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

18 PINDOCK MEWS
LONDON
UNITED KINGDOM
W9 2PY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHRYN ELISABETH**

Surname: **CLOUGH**

Former names:

Service Address: **18 PINDOCK MEWS
LONDON
W9 2PY**

Company Director **1**

Type: **Person**

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

Surname: **FOGARTY**

Former names:

Service Address: **18 PINDOCK MEWS
LONDON
W9 2PY**

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

Date of Birth: **09/01/1947** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **J L CLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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