



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **CELADOR MUSIC AND EVENTS LIMITED**

Company Number: **04918025**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**39 LONG ACRE
LONDON
WC2E 9LG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ALASDAIR SMITH
JOHNSON** *Address:* **40 RENTON CLOSE
LONDON
SW2 1EZ**

Director 1 :

Name: **MR PAUL ADRIAN SMITH** *Address:* **WOODHILL MANOR WOODHILL LANE
SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0SP**

Date of Birth: **16/01/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 A	80	GBP80
ORDINARY B	20	GBP20
PREFERENCE	629643	GBP629643
<i>TOTALS</i>		
	629743	GBP629743

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

629643 PREFERENCE Shares held as at 01/10/2008

Name:

LUSAM ENTERTAINMENT LIMITED

Address:

Shareholding 2:

20 ORDINARY B Shares held as at 01/10/2008

Name:

ILLEGIBLE

Address:

Shareholding 3:

80 ORDINARY A Shares held as at 01/10/2008

Name:

LUSAM ENTERTAINMENT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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