



Companies House
— for the record —

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Annual Return



XKWH29F

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **APACE MUSIC LIMITED**

Company Number: **05192533**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

3230

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT LG3 SHEPHERDS
CENTRAL
CHARECROFT WAY
LONDON
W14 0EH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT BENJAMIN CARTER** *Address:* **35 SOMERSET ROAD
CHISWICK
LONDON
UK
W4 5DW**

Director 1 :

Name: **MARTIN JAMES HARDY
JOHNSTON** *Address:* **CAWDOR HOUSE KNOWLE PARK
MAYFIELD
EAST SUSSEX
TN20 6DY**

Date of Birth: **06/02/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **TIMOTHY PETER
MILLINGTON** *Address:* **4 CHURCH WALK
WORTHING
WEST SUSSEX
BN11 2LH**

Date of Birth: **01/04/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DIDIER GEORGES PHILIPPE** Address: **75 INGLETHORPE STREET**
STOESSEL **LONDON**
SW6 6NU

Date of Birth: **30/09/1963** Nationality: **FRENCH** Occupation: **COMPANY 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	100	GBP1000
<i>TOTALS</i>	100	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/07/2008

Name: **APACE MEDIA PLC**
Address: **UNIT LG3 SHEPHERDS CENTRAL**
CHARECROFT WAY
LONDON
W14 0EH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

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