

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/06/2008

Company Name: LP MUSIC LIMITED

Company Number: 05511247

Company Details

Period Ending: 18/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7221

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

225 MARKET STREET HYDE CHESHIRE UNITED KINGDOM SK14 1HF

Details of Officers of the Company

Company Secretary 1: Address: 11 AIMSON PLACE Name: ADAM BARBER **TIMPERLEY ALTRINCHAM WA15 7XW** Director 1: Name: LEE PRITCHARD Address: 12 DUDLEY ROAD **TIMPERLEY ALTRINCHAM WA15 6UE** Nationality: Occupation: Date of Birth: **DIRECTOR** 24/08/1971 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 85 **GBP85 TOTALS** GBP85 85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 18/07/2007

Name:

ADAM BARBER 11 AIMSON PLACE

Address:

TIMPERLEY ALTRINCHAM

CHESHIRE

UNITED KINGDOM

WA157XW

Shareholding 2:

70 ORDINARY Shares held as at 18/07/2007

Name:

LEE PRITCHARD

Address:

201 KINGSWAY PARK

URMSTON

MANCHESTER UNITED KINGDOM

M41 7FD

Shareholding 3:

5 ORDINARY Shares held as at 18/07/2007

Name:

DUO DESIGN

Address:

60 LANGDALE ROAD

SALE

CHESHIRE

UNITED KINGDOM

M33 4FL

Authorisation

Authoriser Designation: director

Date Authorised: **20/06/2008**

Authenticated: Yes (E/W)