



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY11Y847**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **FROG RECORDS LIMITED**

*Company Number:* **05624406**

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### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**1 FOXWOOD  
FLEET  
HAMPSHIRE  
GU51 2TY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SHERRY JOYCE  
ELIZABETH PINTON**

*Address:* **15 HAZEL AVENUE  
COVE  
FARNBOROUGH  
HAMPSHIRE  
GU14 0HA**

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*Director 1 :*

*Name:* **PAUL SWINTON**

*Address:* **1 FOXWOOD  
FLEET  
HAMPSHIRE  
GU51 2TY**

*Date of Birth:* **20/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **RECORD PRODUCER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 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 16/11/2008**

*Name:*

**PAUL SWINTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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