



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **ADAMANTIUM MUSIC LTD**

Company Number: **05669548**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**10 NORMANHURST
HUTTON
ESSEX
CM13 1BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS JOHN RAE**

Address: **10 NORMANHURST
HUTTON
ESSEX
CM13 1BG**

Director 1 :

Name: **LYNN ELIZABETH RAE**

Address: **10 NORMANHURST
HUTTON
ESSEX
CM13 1BG**

Date of Birth: **28/05/1953**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION
MANAGER**

Director 2 :

Name: **THOMAS JOHN RAE**

Address: **10 NORMANHURST
HUTTON
ESSEX
CM13 1BG**

Date of Birth: **06/05/1954**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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>
A ORDINARY	2	GBP100
<i>TOTALS</i>		
	2	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 09/01/2009

Name: **LYNN RAE**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 09/01/2009

Name: **THOMAS RAE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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