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Annual Return



Received for filing in Electronic Format on the: 17/09/2008

Company Name: MARIA FORTE MUSIC SERVICES LTD

Company Number: 05916167

Company Details

Period Ending: 24/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2214

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

8 THE GLASSHOUSE 49A GOLDHAWK ROAD LONDON W12 8QP

Details of Officers of the Company

Company Secretary 1:

Name: MR DAVID WILLIAM WARWICK Address: 47 HIGH STREET

HITCHCOCK LANGTON MATRAVERS

SWANAGE DORSET BH19 3HA

Director 1:

Name: MARIA-TERESA LUISA Address: 21 BALFOUR ROAD

FORTE ACTON

LONDON W3 0DG

Date of Birth: Nationality: Occupation:

14/06/1957 Other MUSIC PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 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 24/08/2008

Name: MARIA-TERESA LUISA FORTE

21 BALFOUR ROAD

Address: LONDON

LONDON W3 0DG

Authorisation

Authoriser Designation: secretary Date Authorised: 17/09/2008 Authenticated: Yes (E/W)