



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2011**

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Company Name: **MARIA FORTE MUSIC SERVICES LTD**

Company Number: **05916167**

Date of this return: **24/08/2011**

SIC codes: **2214**
7414

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 THE GLASSHOUSE
49A GOLDHAWK ROAD
LONDON
W12 8QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM WARWICK**

Surname: **HITCHCOCK**

Former names:

Service Address: **47 HIGH STREET
LANGTON MATRAVERS
SWANAGE
DORSET
BH19 3HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARIA-TERESA LUISA**

Surname: **FORTE**

Former names:

Service Address: **21 BALFOUR ROAD
ACTON
LONDON
W3 0DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1957**

Nationality: **BRITISH/SWISS**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-08-24
Name: MARIA-TERESA LUISA FORTE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.