



Companies House
— for the record —

AR01 (ef)

Annual Return



XNYHXJIX

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **DIOGENES MUSIC LTD**

Company Number: **06149311**

Date of this return: **09/03/2010**

SIC codes: **9234**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
UNITED KINGDOM
S10 2NH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HANAE**

Surname: **CHINO**

Former names:

Service Address: **91 DOWNS ROAD
LONDON
E5 8DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ENRICO**

Surname: **GLEREAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **29/03/1977** *Nationality:* **ITALIAN**

Occupation: **CHIEF TECHNICAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **NAMOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1976** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

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 09/03/2010 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

75 ORDINARY Shares held as at 09/03/2010

Name: **ERIC NAMOUR**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 09/03/2010

Name: **ENRICO GLEREAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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