

363a (ef)

**Annual Return** 



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Company Name: DESTINED 2 B RECORDS LIMITED

Company Number: 06248756

## Company Details

Period Ending: 16/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

24 GRAY'S INN ROAD LONDON ENGLAND WC1X 8HP

## Details of Officers of the Company

Company Secretary 1:

Name: R.V.P.A SERVICES LTD Address: 24 GRAYS INN ROAD

LONDON ENGLAND WC1X 8HP

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Director 1:

Name: MR TERENCE FRANK Address: HILLSIDE COTTAGE DUDDENHILL

O'SULLIVAN LANE LONDON

ENGLAND NW10 1BJ

Date of Birth: 20/12/1966 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 50 ORDINARY 1 GBP Shares held as at 16/05/2009  Name: MR ROY HAMILTON			
Address:			
 Shareholding 2:			
Name:	50 ORDINARY 1 GBP Shares held as at 16/05/2009  MR TERENCE FRANK O'SULLIVAN		
Address:	WIN TERESTOE THE	THE O SUBLIVIES	
	Autho	orisation	
Authoriser Designation: director		Date Authorised: 16/05/2009	Authenticated: Yes (E/W)