



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XINH16IP**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **TIGERSUN RECORDS LIMITED**

*Company Number:* **06462191**

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### *Company Details*

*Period Ending:* **02/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**53 LATCHMERE LANE  
KINGSTON-UPON-  
THAMES  
SURREY  
KT2 5SF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEORGINA PEARSON**

*Address:* **53 LATCHMERE LANE  
KINGSTON-UPON-THAMES  
SURREY  
KT2 5SF**

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*Director 1 :*

*Name:* **GEOFFREY THOMAS  
PEARSON**

*Address:* **53 LATCHMERE LANE  
KINGSTON UPON THAMES  
SURREY  
KT2 5SF**

*Date of Birth:*  
**15/05/1949**

*Nationality:*  
**British**

*Occupation:*  
**PUBLISHER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 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 02/01/2009**

*Name:*

**GEOFFREY PEARSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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