Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**EARTHRISE MUSIC LTD**
Company Number:	**06773389**
Date of this return:	**15/12/2012**
SIC codes:	**59200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TENBURY BRENCHLEY MEWS** **CHARING** **ASHFORD** **KENT** **UNITED KINGDOM** **TN27 0JW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TENBURY SECRETARIAT LIMITED**

Registered or principal address:

TENBURY BRENCHLEY MEWS
SCHOOL ROAD
CHARING
KENT
UNITED KINGDOM
TN27 0JW

European Economic Area (EEA) Company

Register Location: **TN27 0JW**

Registration Number: **03956793**

Company Director 1

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **CARTER**

Former names:

Service Address: **111 AVONDALE ROAD**
MORTLAKE
LONDON
ENGLAND
SW14 8PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1970** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**

Name: **CARTER SARAH-JANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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