



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9T67NED**

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**Company Name:** ACTIVE MUSIC SOLUTIONS LIMITED

**Company Number:** 06994110

**Date of this return:** 19/08/2010

**SIC codes:** 9999

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

**Situation of Registered Office:** ROSE TREE COTTAGE ONE PIN LANE FARNHAM COMMON  
SLOUGH  
UNITED KINGDOM  
SL2 3QY

**Officers of the company**

**Company Secretary 1**

**Type:** Person

**Full forename(s):** MR DAMIAN MARK

**Surname:** SMYTH

**Former names:**

**Service Address recorded as Company's registered office**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAMIAN MARK**

*Surname:*                **SMYTH**

*Former names:*

*Service Address:*        **ROSE TREE COTTAGE  
ONE PIN LANE  
FARNHAM COMMON  
BUCKS  
SL2 3QY**

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

*Date of Birth:*    **02/09/1969**                      *Nationality:*    **BRITISH**

*Occupation:*        **STUDIO MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ABSENT INFORMATION</b>     |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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* : **1 ORDINARY shares held as at 2010-08-19**  
*Name:* **DAMIAN MARK SMYTH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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