



Companies House
— for the record —

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Annual Return



XPUQ179N

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **MINDER MUSIC LIMITED**

Company Number: **01629261**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 PINDOCK MEWS
LONDON
W9 2PY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANTONY FOGARTY**

Address: **18 PINDOCK MEWS
LONDON
W9 2PY**

Director 1 :

Name: **CATHRYN ELISABETH
CLOUGH**

Address: **18 PINDOCK MEWS
LONDON
W9 2PY**

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Director 2 :

Name: **JOHN ANTONY FOGARTY**

Address: **18 PINDOCK MEWS
LONDON
W9 2PY**

Date of Birth: **09/01/1947** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 14/01/2009

Name: **JOHN ANTONY FOGARTY**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 14/01/2009

Name: **JENNIFER LEE CLOUGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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