



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TICKLE MUSIC HIRE LIMITED**

Company Number: **02741906**



XOKI72RN

Received for filing in Electronic Format on the: **01/09/2008**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**35 WHELLOCK ROAD
LONDON
W4 1DY**

Register of
Members Address:

**35 WHELLOCK ROAD
LONDON
W4 1DY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAD BARKER**

Address: **63 FURNESS ROAD
LONDON NW10 5UJ**

Director 1:

Name: **TAD BARKER**
Date of Birth: **31/05/1966**
Nationality: **BRITISH**
Occupation: **SOUND ENGINEER**

Address: **63 FURNESS ROAD
LONDON NW10 5UJ**

Director 2:

Name: **JEREMY EVANS**
Date of Birth: **20/11/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WARREN HOUSE FARM
GANTON
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM YO12 4PG**

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	65946	GBP65946
TOTALS	65946	GBP65946

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31654 ORDINARY Shares held as at 21/08/2008

Name: **TAD BARKER**

Address: **63 FURNESS ROAD
LONDON NW10 5UJ**

Shareholding 2:

1319 ORDINARY Shares held as at 21/08/2008

Name: **ROSEMARY BARKER**

Address: **10 ORCHARD ROAD
BEESTON
SANDY
BEDS SG19 1DJ**

Shareholding 3:

1319 ORDINARY Shares held as at 21/08/2008

Name:

JAMES DREW-EDWARDS

Address:

**KNOCKHILL
TINKERPOT LANE WEST KINGSDOWN
KENT TN15 6AG**

Shareholding 4:

31654 ORDINARY Shares held as at 21/08/2008

Name:

JEREMY EVANS

Address:

**WARREN HOUSE FARM
GANTON
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM YO12 4PG**

Authorisation

Authoriser Designation: **AGENTA** *Date Authorised:* **01/09/2008** *Authenticated:* **Yes (E/W)**