



*Companies House*  
— for the record —

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

**Annual Return**



**XI5AK6H1**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **WINDSWEPT MUSIC (LONDON) LIMITED**

*Company Number:* **02779266**

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### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

**20 BLACK FRIARS LANE  
LONDON  
EC4V 6HD**

*Register of  
Members Address:*

**20 BLACK FRIARS  
LANE  
LONDON  
EC4V 6HD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAWLAW SECRETARIES  
LIMITED**

*Address:* **20 BLACK FRIARS LANE  
LONDON  
EC4V 6HD**

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*Director 1 :*

*Name:* **MARK ANDERS**

*Address:* **37 SHAA ROAD  
ACTON  
LONDON  
W3 7LW**

*Date of Birth:*

**15/11/1948**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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>GBP100.00</b>

*TOTALS*

**100**

**GBP100.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 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 13/01/2009**

*Name:*

**WINDSWEPT HOLDINGS LLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

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