



*Companies House*  
— for the record —

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

**Annual Return**



**XBKLPD90**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **BARBERA MUSIC LIMITED**

*Company Number:* **03083262**

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### *Company Details*

*Period Ending:* **09/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**88-90 BAKER STREET  
LONDON  
W1U 6TQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ESTHER MCHALE**

*Address:* **6C SPENSER ROAD  
HERNE HILL  
LONDON  
SE24 0NR**

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*Director 1 :*

*Name:* **PHILIP HUGH GADSDON**

*Address:* **COACHMANS HOLMWOOD BINFIELD  
HEATH  
HENLEY ON THAMES  
OXFORDSHIRE  
UK  
RG9 4DP**

*Date of Birth:* **05/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC PUBLISHER**

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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</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 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 09/07/2009**

*Name:*

**PHILIP HUGH GADSDON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

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