



Companies House
— for the record —

363a_(ef)

Annual Return



XOTML75X

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **THE MUSICALS ALLIANCE LIMITED**

Company Number: **03155766**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**THE AMBASSADORS
PEACOCKS CENTRE
WOKING
SURREY
GU21 6GQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JOHNSTONE
ENRIGHT**

Address: **THE BIRCHES 79 SILVERDALE
AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

Director 1 :

Name: **DENNIS LESLIE JOHN HALL** *Address:* **2 ASPEN HOLT
BASSETT
SOUTHAMPTON
SO16 3QE**

Date of Birth: **03/02/1947** *Nationality:* **BRITISH** *Occupation:* **THEATRE DIRECTOR**

Director 2 :

Name: **ROSEMARY ANNE SQUIRE** *Address:* **SHEPARDS HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

Date of Birth: **27/05/1956** *Nationality:* **BRITISH** *Occupation:* **EXECUTIVE DIRECTOR**

Director 3 :

Name: **ADRIAN CHARLES VINKEN** Address: **7 ALFRED STREET
THE HOE
PLYMOUTH
DEVON
PL1 2RP**

Date of Birth: **14/05/1953** Nationality: **BRITISH** Occupation: **COMPANY CHIEF
EXECUTIVE**

Director 4 :

Name: **STEVEN WINTON** Address: **360 55TH ST 6B
NEW YORK
NEW YORK STATE
USA
10019**

Date of Birth: **10/04/1961** Nationality: **AMERICAN** Occupation: **THEATRICAL
MANAGEMENT**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 06/02/2009

Name:

PACE THEATRICAL GROUP INC.

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 06/02/2009

Name:

TALKLIGHT LTD

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 06/02/2009

Name:

WOKING TURNSTYLE LTD

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 06/02/2009

Name:

FLAME GADE SERVICES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

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