



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



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<i>Company Name</i>	<b>MuseGlobal Limited</b>
<i>Company Number.</i>	<b>03386710</b>
<i>Date of this return</i>	<b>13/06/2013</b>
<i>SIC codes</i>	<b>82990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>37 WARREN STREET LONDON UNITED KINGDOM W1T 6AD</b>

**Officers of the company**

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*Company Secretary 1*

*Type.* **Person**  
*Full forename(s)* **MS KATHLEEN**

*Surname* **NOERR**

*Former names*

*Service Address* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

*Company Director* 1

*Type* Person  
*Full forename(s)* MS KATHLEEN

*Surname* NOERR

*Former names*

*Service Address* 37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD

*Country/State Usually Resident* UNITED STATES

*Date of Birth* 29/07/1940 *Nationality* AMERICAN

*Occupation* COMPANY DIRECTOR

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **DR PETER LESLIE NOERR (THE EXECUTORS**

*Surname* **OF)**

*Former names*

*Service Address* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

*Country/State Usually Resident* **UNITED STATES**

*Date of Birth* **31/03/1946** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1*      **50 ORDINARY shares held as at the date of this return**  
*Name.*              **KATHLEEN NOERR**

*Shareholding 2*      **50 ORDINARY shares held as at the date of this return**  
*Name.*              **PETER LESLIE NOERR (THE EXECUTORS OF)**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



*Companies House*  
— for the record —

**COMPANY NAME:** MUSEGLOBAL LIMITED

**COMPANY NUMBER:** 03386710

A SECOND FILED AR01 WAS REGISTERED ON 28/08/2013.