



**Companies House**  
— for the record —

**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>13/06/2011</b>
<i>SIC codes:</i>	<b>7487</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**

## *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:*    **USA**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR PETER LESLIE**

*Surname:* **NOERR**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*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 13/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-06-13  
*Name:* KATHLEEN NOERR

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-13  
*Name:* PETER LESLIE NOERR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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