

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/10/2008

Company Name: LUSH MUSIC LIMITED

Company Number: 03994987

Company Details

Period Ending: 16/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

208 GREEN LANES PALMERS GREEN LONDON N13 5UE

Details of Officers of the Company

Company Secretary 1: Address: 48 HOLDERS HILL AVENUE Name: ELLIS HYE SAMUELS **LONDON NW41ET** Director 1: Name: JOEL SAMUELS Address: **48 HOLDERS HILL AVENUE** LONDON **NW41ET** Nationality: Occupation: Date of Birth: 21/04/1975 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 20 GBP20 **TOTALS** GBP20 20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 16/05/2008

Name:

JOEL SAMUELS

Address:

48 HOLDERS HILL AVENUE

LONDON NW41ET

Shareholding 2:

10 ORDINARY Shares held as at 16/05/2008

Name:

MICHAEL ANTHONY ROSE 24 WINCHESTER AVENUE

Address:

LONDON NW67TU

Authorisation

Authoriser Designation: secretary

Date Authorised: **29/10/2008**

Authenticated: Yes (E/W)