

AR01 (ef)

Annual Return



X2JIYZCB

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Company Name: MUSIC THREE LIMITED

Company Number: 04093381

Date of this return: 19/10/2013

SIC codes: **58190**

Company Type: Private company limited by shares

Situation of Registered

Office: EASTBOURNE

EAST SUSSEX

UNITED KINGDOM

26-28 LOTTBRIDGE DROVE

BN23 6NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JONATHAN JOSEPH

Surname: BROWN

Former names:

Service Address: 26-28 LOTTBRIDGE DROVE

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN23 6NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/07/1966 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 250000 |
|-----------------|----------|----------------------------|--------|
| Currency | GBP | Aggregate nominal value | 250000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

| Staten | nent of Capi | tal (Totals) | |
|----------|--------------|----------------------------------|--------|
| Currency | GBP | Total number of shares | 250000 |
| | | Total aggregate nominal value | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : 250000 ORDINARY shares held as at the date of this return

Name: COOK COMMUNICATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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