



Companies House
— for the record —

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Annual Return



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Company Name: **THE MUSIC GROUP INTERNATIONAL LIMITED**

Company Number: **04546827**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STABLES, LITTLE
COLDHARBOUR FARM,
TONG LANE,
LAMBERHURST,
TUNBRIDGE WELLS,
KENT
UNITED KINGDOM
TN3 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **AUKER HUTTON LIMITED**

Address: **THE STABLES, LITTLE
COLDHARBOUR FARM, TONG LANE,
LAMBERHURST,
TUNBRIDGE WELLS,
KENT
UNITED KINGDOM
TN3 8AD**

Director 1 :

Name: **MR ALAN RAE DALZIEL
JAMIESON**

Address: **UNDERWOOD WILDERNESS AVENUE
SEVENOAKS
KENT
TN15 0EA**

Date of Birth: **04/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS DAVID MORRILL** *Address:* **27 STRAWBERRY HILL ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4PZ**

Date of Birth: **18/08/1957** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Director 3 :

Name: **BENJAMIN ST PIERRE
SLATTER**

Address: **25 OUSELEY ROAD
LONDON
SW12 8ED**

Date of Birth: **04/09/1973** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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	960001	GBP960001
<i>TOTALS</i>		
	960001	GBP960001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

960001 ORDINARY Shares held as at 26/09/2009

Name: **THE MUSIC GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/09/2009**

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