



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBNCKFIO

Received for filing in Electronic Format on the: **04/12/2009**

*Company Name:* **A-SIDE MUSIC LIMITED**

*Company Number:* **04651535**

*Date of this return:* **26/10/2009**

*SIC codes:* **2214**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 UXBRIDGE ROAD  
STANMORE  
MIDDLESEX  
HA7 3LG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM WARWICK**

*Surname:* **HITCHCOCK**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL MAURICE**  
*Surname:*                         **MYERS**  
*Former names:*  
*Service Address:*                **47 HIGH STREET**  
   **LANGTON MATRAVERS**  
   **SWANAGE**  
   **DORSET**  
   **BH19 3HA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LEANNE**  
*Surname:*                         **MYERS**  
*Former names:*  
*Service Address:*                **24 UXBRIDGE ROAD**  
   **STANMORE**  
   **MIDDLESEX**  
   **HA7 3LG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/12/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JAY**

*Surname:*                **REYNOLDS**

*Former names:*

*Service Address:*        **24 UXBRIDGE ROAD  
STANMORE  
MIDDLESEX  
HA7 3LG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:*

**1 ORDINARY Shares held as at 26/10/2009**

*Name:* **LEANNE MYERS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/10/2009**

*Name:*

**JAY REYNOLDS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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