

AR01 (ef)

Annual Return



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Company Name: STAGE THREE MUSIC (CATALOGUES) LIMITED

Company Number: 04738931

Date of this return: 17/04/2010

SIC codes: 2214

Company Type: Private company limited by shares

Situation of Registered

13A HILLGATE STREET

Office: **LONDON**

W87SP

Officers of the company

Company Secretary

Type: Person

Full forename(s): RICHARD JOHN

Surname: **EWBANK**

Former names:

Service Address: 17 BROADHURST GARDENS

REIGATE SURREY RH2 8AW

Company Director 1

Type: Person

Full forename(s): RICHARD JOHN

Surname: EWBANK

Former names:

Service Address: 17 BROADHURST GARDENS

REIGATE SURREY RH2 8AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): STEPHEN GRAEME

Surname: LEWIS

Former names:

Service Address: 11 WALSINGHAM

ST JOHNS WOOD PARK

LONDON NW8 6RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1953 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

2 ORDINARY Shares held as at 17/04/2010

Name: STAGE THREE MUSIC LIMITED

Address:

Authorisation					
Authenticated					
This form was authorised by one of the following:					
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.					