



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXTTTZBJ**

*Received for filing in Electronic Format on the:* **30/04/2008**

*Company Name:* **HXY MUSIC LIMITED**

*Company Number:* **05428949**

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### *Company Details*

*Period Ending:* **19/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**6 LANSDOWNE MEWS  
LONDON  
W11 3BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHATEL REGISTRARS LIMITED** *Address:* **6 LANSDOWNE MEWS  
HOLLAND PARK  
LONDON  
W11 3BH**

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*Director 1 :*

*Name:* **IAN RICHARD HICKS** *Address:* **7 WIDLEY ROAD  
COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 2DS**

*Date of Birth:* **03/08/1975** *Nationality:* **BRITISH** *Occupation:* **PRODUCER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

<b>1</b>	<b>GBP1</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/04/2008**

*Name:*

**IAN RICHARD HICKS**

*Address:*

**7 WIDLEY ROAD**

**COSHAM**

**PORTSMOUTH**

**HAMPSHIRE**

**PO6 2DS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2008**

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