



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2013**

Company Name: **NOTION MUSIC LIMITED**

Company Number: **05963238**

Date of this return: **11/10/2013**

SIC codes: **59200**

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

Situation of Registered Office: **HERSHEL HOUSE
58 HERSCHEL STREET
SLOUGH
BERKSHIRE
SL1 1PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KRISHNA**

Surname: **KARRA**

Former names:

Service Address: **315 CHISWICK HIGH ROAD
UNIT 148
LONDON
UNITED KINGDOM
W4 4HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KRISHNA**

Surname: **KARRA**

Former names:

Service Address: **315 CHISWICK HIGH ROAD
UNIT 148
LONDON
W4 4HH**

Country/State Usually Resident: **CANADA**

Date of Birth: **16/09/1965** *Nationality:* **CANADIAN**

Occupation: **TELECOM ENGINEER IT
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SASTRY**

Surname: **KARRA**

Former names:

Service Address: **3-8 TURNBULL'S ROAD EXTENSION
CHENNAI
600035
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **28/10/1942** *Nationality:* **CANADIAN**

Occupation: **OIL COMPANY EXEC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO THE COMPANIES ACT 2006) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER THAT THEY SEE FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NOTION MUSIC INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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