



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **NOTION MUSIC LIMITED**

Company Number: **05963238**

Date of this return: **11/10/2009**

SIC codes: **7487**

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: **23 WELLESLEY ROAD
LONDON
W4 4BU**

Company Director **1**

Type: **Person**

Full forename(s): **KRISHNA**

Surname: **KARRA**

Former names:

Service Address: **23 WELLESLEY ROAD
LONDON
W4 4BU**

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

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**

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</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 11/10/2009 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 11/10/2009

Name:

NOTION MUSIC INC.

Address:

Presenter information

Contact Name:

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.