



Companies House

AR01 (ef)

Annual Return



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Company Name: **Notion Music Limited**

Company Number: **05963238**

Date of this return: **11/10/2014**

SIC codes: **59200**

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

Situation of Registered Office: **HERSCHEL HOUSE 86 HERSCHEL STREET
SLOUGH
BERKSHIRE
ENGLAND
SL1 1PG**

Officers of the company

Company Secretary 1

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

Surname: **KARRA**

Former names:

Service Address: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
ENGLAND
SL1 1PG**

Company Director ***1***

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

Surname: **KARRA**

Former names:

Service Address: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
ENGLAND
SL1 1PG**

Country/State Usually Resident: **CANADA**

Date of Birth: **16/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SASTRY**

Surname: **KARRA**

Former names:

Service Address: **3-8 TURNBULL'S ROAD EXTENSION**
 CHENNAI
 INDIA
 INDIA
 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>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 HOUSE 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 11/10/2014 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.