



Companies House
— for the record —

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Annual Return



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Company Name: **MUSIC AND MEDIA SOLUTIONS LIMITED**

Company Number: **06278494**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**59-65 WORSHIP STREET
LONDON
EC2A 2DU**

*Register of
Members Address:*

**5 DEANSWAY
WORCESTER
UNITED KINGDOM
WR1 2JG**

*Register of Debenture
Holders Address:*

**5 DEANSWAY
WORCESTER
UNITED KINGDOM
WR1 2JG**

Details of Officers of the Company

Company Secretary 1:

Name: **HARRISON CLARK
(SECRETARIAL) LTD**

Address: **5 DEANSWAY
WORCESTER
WORCESTERSHIRE
WR1 2JG**

Director 1 :

Name: **RORY BETT**

Address: **39 HIGHDOWN ROAD
BRIGHTON
EAST SUSSEX
BN42 4QT**

Date of Birth: **01/05/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ADAM CHARLES
DRISCOLL**

Address: **83 HARTLE LANE
BELBROUGHTON
STOURBRIDGE
WEST MIDLANDS
DY9 9TN**

Date of Birth: **06/08/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DEAN JAMES**

Address: **FIELDFARES NEWLAND
COLEFORD
GLOUCESTER
GL16 8NP**

Date of Birth: **10/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 13/06/2009

Name: **RORY BETT**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/06/2009

Name:

DAN O'NEILL

Address:

Shareholding 3:

78 ORDINARY Shares held as at 13/06/2009

Name:

CHANNELFLY PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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