



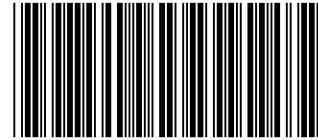
Companies House
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Annual Return

Company Name: **HIGH FIDELITY RECORDING STUDIOS LTD**

Company Number: **04890067**



XOWK18HR

Received for filing in Electronic Format on the: **07/09/2005**

Company Details

Period Ending: **05/09/2005**

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

Principle Business Activities:

SIC Codes
9234

Registered Office:
Address:

**THE COSIN
WINDERMERE
CRESCENT
SHINEY ROW
TYNE & WEAR
DH4 7DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER ANDREW HALL**

Address: **THE COSIN
WINDERMERE CRESCENT
SHINEY ROW
TYNE & WEAR DH4 7DH**

Director 1:

Name: **DAVID DORN** *Address:* **37 SUTHERLAND GRANGE**
Date of Birth: **02/07/1955** **HOUGHTON LE SPRING**
Nationality: **BRITISH** **TYNE & WEAR DH4 4UT**
Occupation: **SENIOR PRODUCER**

Director 2:

Name: **PETER ANDREW HALL** *Address:* **THE COSIN**
Date of Birth: **03/06/1981** **WINDERMERE CRESCENT**
Nationality: **BRITISH** **SHINEY ROW**
Occupation: **RECORDING ENGINEERING** **TYNE & WEAR DH4 7DH**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2005, 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 05/09/2005

Name: **DAVID DORN**
Address: **37 SUTHERLAND GRANGE**
HOUGHTON LE SPRING
TYNE AND WEAR DH4 4UT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**