



Companies House
— for the record —

363a^(ef)

Annual Return



XCITN500

Received for filing in Electronic Format on the: **15/12/2008**

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

Company Number: **04890067**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 SUTHERLAND
GRANGE
NEW HERRINGTON
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4UT**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN DORN**

Address: **37 SUTHERLAND GRANGE
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4UT**

Director 1 :

Name: **DAVID DORN**

Address: **37 SUTHERLAND GRANGE
HOUGHTON LE SPRING
TYNE & WEAR
DH4 4UT**

Date of Birth:

02/07/1955

Nationality:

British

Occupation:

SENIOR PRODUCER

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 05/09/2008 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 05/09/2008

Name:

DAVID DORN

Address:

**37 SUTHERLAND GRANGE
HOUGHTON LE SPRING
TYNE AND WEAR
DH4 4UT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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