



Companies House
— for the record —

363a^(ef)

Annual Return



XU083EJZ

Received for filing in Electronic Format on the: 30/10/2009

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

Company Number: **04890067**

Company Details

Period Ending: **05/09/2009**

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	1000	GBP1000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

501 ORDINARY Shares held as at 05/09/2009

Name:

DAVID DORN

Address:

Shareholding 2:

499 ORDINARY Shares held as at 05/09/2009

Name:

GILLIAN DORN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2009**

Authenticated: **Yes**