

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/09/2009

Company Name: IAN MOFFAT MUSIC LIMITED

Company Number: 05557869

Company Details

Period Ending: 08/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

FLAT 43 THE THEATRE
BUILDING
BUILDING
BUILDING
BUILDING
1 PATON CLOSE
LONDON
LONDON
UNITED KINGDOM
FLAT 43 THE THEATRE
BUILDING
BUILDING
BUILDING
LONDON
LONDON
UNITED KINGDOM
UNITED KINGDOM

E3 2QE E3 2QE

Details of Officers of the Company

Company Secretary 1:

Name: MR ANTHONY ROBERT Address: 33 MAPLE LEAF DRIVE

LOUIS MOFFAT THE HOLLIES

SIDCUP KENT

UNITED KINGDOM

DA15 8WG

Director 1:

Name: MR IAN SCOTT MOFFAT Address: FLAT 43 THEATRE BUILDING

1 PATON CLOSE

LONDON

UNITED KINGDOM

E3 2QE

Date of Birth: 31/12/1964 Nationality: British Occupation: MUSICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 08/09/2009
Name:	IAN SCOTT MOFFAT

Address:

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2009 Authenticated: Yes (E/W)