



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 09/09/2011



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*Company Name:* **24/7 MUSIC LIMITED**

*Company Number:* **04467893**

*Date of this return:* **24/06/2011**

*SIC codes:* **2214**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **48 CARDEN CRESCENT  
PATCHAM  
BRIGHTON  
EAST SUSSEX  
BN1 8TQ**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA TRACY ANNE**

*Surname:* **BECK**

*Former names:*

*Service Address:* **48 CARDEN CRESCENT  
PATCHAM  
BRIGHTON  
EAST SUSSEX  
BN1 8TQ**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **48 CARDEN CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN1 8TQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-06-24**  
*Name:* **MARK TURNER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.