Company Name: MURFIN MUSIC INTERNATIONAL LIMITED

Company Number: 02653430

Date of this return: 10/10/2011

SIC codes: 59200

Company Type: Private company limited by shares

Situation of Registered Office:
"THE OLD SMITHY"
POST OFFICE LANE
KEMPSEY
WORCESTER
WR5 3NS

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS VIRGINIA BARBARA
Surname: MURFIN

Former names:

Service Address recorded as Company's registered office
<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
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<tbody>
<tr>
<td>Type</td>
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<tr>
<td>Full forename(s)</td>
<td>MRS VIRGINIA BARBARA</td>
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<tr>
<td>Surname</td>
<td>MURFIN</td>
</tr>
<tr>
<td>Former names</td>
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<td>UNITED KINGDOM</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>14/08/1946</td>
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<tr>
<td>Occupation</td>
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<td>Nationality</td>
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Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  2
Aggregate nominal value
Amount paid per share  0
Amount unpaid per share  0

Currency  GBP

Prescribed particulars
THE DIRECTORS MAY DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE REGISTERED IN THE NAME OF ANY PERSON. SUCH LIEN SHALL EXTEND TO ALL DIVIDENDS PAYABLE IN RESPECT OF SUCH SHARES.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  2
Total aggregate nominal value  2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return
Name:  VIRGINIA BARBARA MURFIN

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.