



Companies House
— for the record —

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Annual Return



XSNDP38P

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **HIGH-FYE MUSIC LIMITED**

Company Number: **00612019**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**14-15 BERNERS STREET
LONDON
W1T 3LJ**

*Register of
Members Address:*

**14-15 BERNERS STREET
LONDON
W1T 3LJ**

*Register of Debenture
Holders Address:*

**14-15 BERNERS STREET
LONDON
W1T 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **AMY VICTORIA HUGHES**

Address: **41 ALSOP CLOSE
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
AL2 1BW**

Director 1 :

Name: **CHRISTOPHER MARK
BUTLER**

Address: **BRUNSWICK FARM FRAMLINGHAM
WOODBIDGE
SUFFOLK
IP13 9RU**

Date of Birth:

24/07/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR DAVID BARRY
ROCKBERGER**

Address: **2 CYPRUS AVENUE
FINCHLEY
LONDON
N3 1ST**

Date of Birth:

03/05/1946

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **ROBERT WISE**

Address: **35 EGERTON TERRACE
LONDON
SW3 2BU**

Date of Birth: **09/09/1934**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: **CAMPBELL CONNELLY & CO. LTD**

Address: **14-15 BERNERS STREET
LONDON
W1T 3LJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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