



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRWEIROV

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*Company Name:* **THROAT MUSIC LIMITED**

*Company Number:* **00919063**

*Date of this return:* **31/01/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **SEVENTH FLOOR  
90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OLSWANG COSEC LIMITED**

*Registered or  
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04051235**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JANE MARY**

*Surname:*                            **DYBALL**

*Former names:*

*Service Address:*                **21 VALETTA ROAD  
LONDON  
W3 7TQ**

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

*Date of Birth:*    **20/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **LAVIN**

*Former names:*

*Service Address:* **50 DENHAM LANE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0ET**

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

*Date of Birth:* **19/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARE CARRIES ONE VOTE**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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*

**THE HOLDERS OF PREFERENCE SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES UNLESS THE MEETING IS CONVENED FOR THE PURPOSE OF CONSIDERING A PROPOSITION TO BE SUBMITTED TO THE MEETING DIRECTLY AFFECTING THE SPECIAL RIGHTS OR PRIVILEGES OF SUCH PREFERENCE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : **100 ORDINARY shares held as at 2011-01-31**  
*Name:* **WARNER/CHAPPELL MUSIC INTERNATIONAL LTD**

*Shareholding 2* : 300 PREFERENCE shares held as at 2011-01-31  
*Name:* WARNER/CHAPPELL MUSIC INTERNATIONAL LTD

*Shareholding 3* : 0 ORDINARY shares held as at 2011-01-31  
1 shares transferred on 2010-10-20  
*Name:* WARNER/CHAPPELL OVERSEAS HOLDINGS LTD

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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.