



Companies House
— for the record —

363a_(ef)

Annual Return



XOZU22TB

Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **PHANTOM MUSIC LIMITED**

Company Number: **01277677**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**2ND FLOOR
361-373 CITY ROAD
LONDON
EC1V 1PQ**

*Register of
Members Address:*

**6 LANSDOWNE MEWS
LONDON
W11 3BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHATEL REGISTRARS LIMITED** *Address:* **6 LANSDOWNE MEWS
HOLLAND PARK
LONDON
W11 3BH**

Director 1 :

Name: **NEIL PATRICK ROSS
WILLIAM WARNOCK** *Address:* **10 STAVORDALE ROAD
LONDON
N5 1NE**

Date of Birth: **15/01/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 |

TOTALS

| | |
|------------|---------------|
| 100 | GBP100 |
|------------|---------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 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 03/07/2008

Name:

MEANWHILE LIMITED

Address:

**6 LANSDOWNE MEWS
LONDON
W11 3BH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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