



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWFZFBRO**

*Received for filing in Electronic Format on the: 22/07/2009*

*Company Name:* **PHANTOM MUSIC LIMITED**

*Company Number:* **01277677**

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### *Company Details*

*Period Ending:* **03/07/2009**

*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 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 03/07/2009**

*Name:*

**MEANWHILE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2009**

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