



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHANTOM MUSIC LIMITED**

Company Number: **01277677**

Date of this return: **03/07/2010**

SIC codes: **9231**

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

Situation of Registered Office: **2ND FLOOR
361-373 CITY ROAD
LONDON
EC1V 1PQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHATEL REGISTRARS LIMITED**

*Registered or
principal address:* **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

European Economic Area (EEA) Company

Register Location: **19 PORTLAND PLACE, LONDON W1B 1PX, UK**
Registration Number: **2146517**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL PATRICK ROSS WILLIAM**

Surname: **WARNOCK**

Former names:

Service Address: **10 STAVORDALE ROAD
LONDON
N5 1NE**

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

Date of Birth: **15/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 2010-07-03
Name: MEANWHILE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.