



Companies House
— for the record —

363a_(ef)

Annual Return



XVXJTZ33

Received for filing in Electronic Format on the: 22/04/2008

Company Name: **CHARMING MUSIC LTD.**

Company Number: **02214510**

Company Details

Period Ending: **15/04/2008**

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

Principal Business Activities:

SIC codes:

9231

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HENLEY PRIOR
COLLIER STREET
LONDON
N1 9JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BENEDICT CASPAR JAMES CHALLIS** *Address:* **86 NORTH END
MELDRETH
ROYSTON
HERTFORDSHIRE
SG8 6NT**

Director 1 :

Name: **MR BENEDICT CASPAR JAMES CHALLIS** *Address:* **86 NORTH END
MELDRETH
ROYSTON
HERTFORDSHIRE
SG8 6NT**

Date of Birth: **07/05/1961** *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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/04/2008
5 DISPOSED OF IN PERIOD ON 10/01/2008

Name: **GARY LEVERMORE**
Address: **FLAT 1 47 LORDSHIP PARK**
LONDON
N16 5UN

Shareholding 2:

5 ORDINARY Shares held as at 15/04/2008

Name: **BEN CHALLIS**
Address: **86 NORTH END**
MELDRETH
ROYSTON
HERTFORDSHIRE
SG8 6NT

Shareholding 3:

5 ORDINARY Shares held as at 15/04/2008

Name: **CAROLINE MCGEE**
Address: **116 PRINCESS AVENUE**
LONDON
ENGLAND
W38LT

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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