Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2012**

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Company Name:	**CHARMING MUSIC LTD.**
Company Number:	**02214510**
Date of this return:	**15/04/2012**
SIC codes:	**59200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 HENLEY PRIOR** **COLLIER STREET** **LONDON** **N1 9JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 HENLEY PRIOR
COLLIER STREET
LONDON
ENGLAND
N1 9JU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR BENEDICT CASPAR JAMES**
Surname:	**CHALLIS**
Former names:	
Service Address:	**8 HENLEY PRIOR COLLIER STREET** **LONDON** **ROYSTON** **N1 9JU**

Company Director *1*

Type: **Person**

Full forename(s): **MR BENEDICT CASPAR JAMES**

Surname: **CHALLIS**

Former names:

Service Address: **8 HENLEY PRIOR COLLIER STREET**
LONDON
ROYSTON
N1 9JU

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

Date of Birth: **07/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) VOTING RIGHTS ATTACHED (B) RIGHT TO DIVIDEND

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **BEN CHALLIS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MCGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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