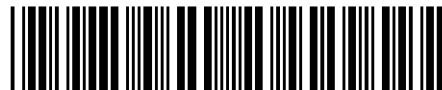




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

X3KWTN94

Company Name: **WIRELESS MUSIC LTD**

Company Number: **04981389**

Date of this return: **04/11/2014**

SIC codes: **59200**

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

Situation of Registered Office: **27-29 CURSITOR STREET
LONDON
EC4A 1LT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SHINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1956** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICK SHINER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE SHINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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