



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **CROSSTOWN SONGS UK LIMITED**

Company Number: **05862069**

Date of this return: **29/06/2010**

SIC codes: **9231**

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

Situation of Registered Office: **15 KINGS TERRACE CAMDEN TOWN
LONDON
NW1 0JP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ASIM**

Surname: **CHOHAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ASIM**

Surname: **CHOHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **14/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **GILBERT**

Former names:

Service Address: **4 FROGNAL
LONDON
NW3 6AJ**

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

Date of Birth: **05/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>VOTING RIGHTS (A) ON A RESOLUTION AT A GENERAL MEETING, EVERY MEMBER (WHETHER PRESENT IN PERSON, BY PROXY OR AUTHORISED REPRESENTATIVE) HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM. (B) ON A WRITTEN RESOLUTION, A MEMBER HAS ONE VOTE IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM. DIVIDENDS (A) ALL ORDINARY SHARES RANK EQUALLY IN THE RIGHT TO PARTICIPATE IN ANY APPROVED DIVIDEND DISTRIBUTION APPLICABLE TO THIS CLASS OF SHARE. (B) NO DIVIDENDS MAY BE DECLARED OR PAID UNLESS IT IS IN ACCORDANCE WITH SHAREHOLDER'S RESPECTIVE RIGHTS. (C) EXCEPT AS OTHERWISE PROVIDED BELOW, ALL DIVIDENDS MUST BE I. DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; AND II. APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. (D) IF ANY SHARE IS ISSUED IN TERMS OF PROVIDING THAT IT RANKS FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE RANKS FOR DIVIDEND ACCORDINGLY. CAPITAL RIGHTS (A) ON THE EVENT ANY WINDING UP ALL SHARES WILL RANK EQUALLY IN RELATION TO DISTRIBUTION OF CAPITAL. REDEMPTION (B) ALL SHARES ARE NON REDEEMABLE.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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

2 ORDINARY Shares held as at 29/06/2010

Name: **CROSTOWN SONGS AMERICA LLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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