



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2012**

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Company Name: **PLEDGEMUSIC.COM LIMITED**

Company Number: **06712061**

Date of this return: **01/10/2012**

SIC codes: **90020**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT SPENCER**

Surname: **SELBY**

Former names:

Service Address: **63-65 BROADWAY MARKET
LONDON
E8 4PH**

Company Director ***I***

Type: **Person**

Full forename(s): **BENJI KIP**

Surname: **ROGERS**

Former names:

Service Address: **#1C 99 GOLD STREET
NEW YORK
USA
NY 11201**

Country/State Usually Resident: **USA**

Date of Birth: **28/02/1974**

Nationality: **US BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **JANN**

Surname: **TOSATTO**

Former names:

Service Address: **SINT OLOFSSTEEG 4-A
1012 AK AMSTERDAM
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/03/1978**

Nationality: **GERMAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **JAYCE HENRI**

Surname: **VARDEN**

Former names:

Service Address: **936 MAIN STREET FLOOR 2
WALTHAM MA 02451
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **02/08/1973** *Nationality:* **UNITED STATES**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202500
		<i>Aggregate nominal value</i>	2025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202500
		<i>Total aggregate nominal value</i>	2025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **32500 ORDINARY shares held as at the date of this return**
Name: **BENJI ROGERS**

Shareholding 2 : **22500 ORDINARY shares held as at the date of this return**
Name: **RUPERT SELBY**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**
Name: **JANN TOSATTO**

Shareholding 4 : **22500 ORDINARY shares held as at the date of this return**
Name: **JAYCE VARDEN**

Shareholding 5 : **89000 ORDINARY shares held as at the date of this return**
Name: **DOLAN SERVICES INC.**

Shareholding 6 : **9000 ORDINARY shares held as at the date of this return**
Name: **ZACHARY POWELL**

Shareholding 7 : **4500 ORDINARY shares held as at the date of this return**

Name: TONY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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