



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* I LIFE MUSIC LIMITED

*Company Number:* 03396264

*Date of this return:* 02/07/2014

*SIC codes:* 59200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13 HIMLEY ROAD  
TOOTING  
LONDON  
SW17 9AR

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FULLER**

*Former names:*

*Service Address:* **77 BICKLEY STREET  
TOOTING  
LONDON  
SW17 9NF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL LLOYD**

*Surname:*                **FULLER**

*Former names:*

*Service Address:*        **77 BICKLEY STREET  
TOOTING  
LONDON  
SW17 9NF**

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

*Date of Birth:*    **19/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KINGSLEY FITZGERALD**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **68 HIMLEY ROAD  
TOOTING  
LONDON  
SW17 9AW**

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

*Date of Birth:* **01/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **HIGGS**

*Former names:*

*Service Address:*            **87C LADYWELL ROAD**  
                                 **LADYWELL**  
                                 **LONDON**  
                                 **SE13 7JA**

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

*Date of Birth:*    **19/11/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. HIGGS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K.F. GREEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. FULLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L. GREEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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