



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **20/06/2011**

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*Company Name:* **MUSIC AND MEDIA SOLUTIONS LIMITED**

*Company Number:* **06278494**

*Date of this return:* **13/06/2011**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **59-65 WORSHIP STREET  
LONDON  
EC2A 2DU**

## Single Alternative Inspection Location (SAIL)

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

**C/O HMV GROUP PLC  
2-4 YORK ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 1SR**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ELAINE**

Surname: **MARRINER**

Former names:

Service Address: **SHELLY HOUSE 2-4 YORK ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1SR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RORY DAVID PHILIP**

Surname: **BETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1970** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON RICHARD**

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/03/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

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

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/09/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHAREHOLDER HAS AN EQUAL RIGHT TO 1. VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON WRITTEN RESOLUTIONS OF THE COMPANY; 2. PARTICIPATE IN THE PROFITS OF THE COMPANY IN THE FORM OF A DIVIDEND; AND 3. RECEIVE A SHARE IN THE ASSETS OF THE COMPANY IN THE CASE OF A WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : 0 ORDINARY shares held as at 2011-06-13  
20 shares transferred on 2010-12-20

*Name:* RORY BETT

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-13  
2 shares transferred on 2010-08-26

*Name:* DAN O'NEILL

*Shareholding 3* : 100 ORDINARY shares held as at 2011-06-13  
*Name:* CHANNELFLY PLC

## *Authorisation*

*Authenticated*

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

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