



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK BOX MUSIC LIMITED**

Company Number: **02920235**

Date of this return: **19/04/2010**

SIC codes: **9231**

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

Situation of Registered Office: **1 SUSSEX PLACE
LONDON
LONDON
UNITED KINGDOM
W6 9EA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **BRYANT**

Former names:

Service Address: **37 RAMILLIES ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS CLIVE**
Surname: **FISHER**
Former names:
Service Address: **1 NEVELLE CLOSE**
 BINFIELD
 BERKSHIRE
 UNITED KINGDOM
 RG42 4AZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF LEGAL**
 AFFAIRS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES CARRY VOTING RIGHTS.		

Class of shares	ORDINARY	<i>Number allotted</i>	668
		<i>Aggregate nominal value</i>	668.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	299.401
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES CARRY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1668
		<i>Total aggregate nominal value</i>	1668.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

1668 ORDINARY Shares held as at 19/04/2010

Name:

THE SANCTUARY GROUP LIMITED

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.