

AR01 (ef)

Annual Return



X224RNOB

Received for filing in Electronic Format on the:

13/02/2013

Company Name:

NON-STOP MUSIC LIMITED

Company Number:

07153516

Date of this return:

10/02/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 MOUNTVIEW COURT

310 FRIERN BARNET LANE

WHETSTONE

LONDON

UNITED KINGDOM

N20 0YZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS SIOBHAN FIONA

Surname: CLIFFORD

Former names: CLIFFORD

Service Address: 2 MOUNTVIEW COURT

310 FRIERN BARNET LANE WHETSTONE

LONDON

UNITED KINGDOM

N20 0YZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1960 Nationality: BRITISH

Occupation: PR CONSULTANT

Company Director 2

Type: Person

Full forename(s): MR RUSSELL ALEXANDER

Surname: KAHN

Former names:

Service Address: 2 MOUNTVIEW COURT

310 FRIERN BARNET LANE WHETSTONE

LONDON

UNITED KINGDOM

N20 0YZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1952 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 GBP1 SHARES shares held as at the date of this return

Name: RUSSELL ALEXANDER KAHN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SIOBHAN FIONA CLIFFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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