Companies House
— *for the record* —

AR01 (ef)

Annual Return

Company Name:	**CUE THE MUSIC LIMITED**
Company Number:	**06219025**
Date of this return:	**19/04/2010**
SIC codes:	**9231**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**188 DEVONSHIRE ROAD** **LONDON** **GREATER LONDON** **SE23 3TB**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**DONALD**
Surname:	**GALLACHER**
Former names:	

Service Address:

94A HIGH ROAD
LOUGHTON
ESSEX
IG10 4HT

Company Director   1

Type:	**Person**
Full forename(s):	**SIR SIMON MICHAEL CHRISTOPHER**
Surname:	**NIXON**
Former names:	

Service Address:

188 DEVONSHIRE ROAD
LONDON
SE23 3TB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1954**   *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars   TO RECEIVE NOTICE OF AND ATTEND,SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

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

10 ORDINARY Shares held as at 19/04/2010

Name: **KY GALLACHER**

Address:

Shareholding : *2*

40 ORDINARY Shares held as at 19/04/2010

Name: **DONALD GALLACHER**

Address:

Shareholding : *3*

10 ORDINARY Shares held as at 19/04/2010

Name: **SIMON NIXON**

Address:

Shareholding : *4*

40 ORDINARY Shares held as at 19/04/2010

Name: **SIMON NIXON**

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.