



Companies House
— for the record —

363a_(ef)

Annual Return



XMHTP2G0

Received for filing in Electronic Format on the: 21/08/2008

Company Name: **CUE THE MUSIC LIMITED**

Company Number: **06219025**

Company Details

Period Ending: **19/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**188 DEVONSHIRE ROAD
LONDON
GREATER LONDON
SE23 3TB**

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD GALLACHER**

Address: **94A HIGH ROAD
LOUGHTON
ESSEX
IG10 4HT**

Director 1 :

Name: **SIR SIMON MICHAEL
CHRISTOPHER NIXON**

Address: **188 DEVONSHIRE ROAD
LONDON
SE23 3TB**

Date of Birth:

20/06/1954

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 19/04/2008

Name:

KY GALLACHER

Address:

**1 WHITEHILLS ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 1TS**

Shareholding 2:

**40 ORDINARY Shares held as at 19/04/2008
40 DISPOSED OF IN PERIOD ON 11/05/2007**

Name:

DONALD GALLACHER

Address:

**1 WHITEHILLS ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 1TS**

Shareholding 3:

10 ORDINARY Shares held as at 19/04/2008

Name:

SIMON NIXON

Address:

**188 DEVONSHIRE ROAD
LONDON
GREATER LONDON
ENGLAND
SE23 3TB**

Shareholding 4:

40 ORDINARY Shares held as at 19/04/2008

Name:

SIMON NIXON

Address:

188 DEVONSHIRE ROAD

LONDON

GREATER LONDON

ENGLAND

SE23 3TB

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**