



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA9K9W49

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*Company Name:* **PEERMUSIC (U K) LIMITED**

*Company Number:* **00270228**

*Date of this return:* **14/07/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **23/24 GEORGE STREET  
RICHMOND  
SURREY  
TW9 1HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH CHARLES**

*Surname:* **WIGGINS**

*Former names:*

*Service Address:* **12 GUNSON GATE  
CHELMSFORD  
ESSEX  
CM2 9NZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL ROBERT**

*Surname:*                           **ELDERTON**

*Former names:*

*Service Address:*                **TUDOR GABLES  
LOWER WOKINGHAM ROAD  
CROWTHORNE  
BERKSHIRE  
RG45 6DB**

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

*Date of Birth:*    **09/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MUSIC PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH WILSON**

*Surname:* **PEER**

*Former names:*

*Service Address:* **95 HARBOR DRIVE  
NOVATO  
CALIFORNIA  
94945-3529  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/12/1945** *Nationality:* **CITIZEN OF USA**  
*Occupation:* **COMPANY VICE PRESIDENT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RALPH IVERSEN**

*Surname:*                                **PEER**

*Former names:*

*Service Address:*                **95 HARBOR DRIVE  
NOVATO CALIFORNIA 94945-3529  
USA  
FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **09/08/1944**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY PRESIDENT**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN MARYANNE**

*Surname:*                **SPANBERGER**

*Former names:*

*Service Address:*        **5358 MELROSE AVENUE  
LOS ANGELES  
CALIFORNIA CA 90038  
USA  
FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **02/09/1956**

*Nationality:*    **AMERICAN**

*Occupation:*    **MUSIC PUBLISHER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH CHARLES**

*Surname:*                **WIGGINS**

*Former names:*

*Service Address:*        **12 GUNSON GATE  
CHELMSFORD  
ESSEX  
CM2 9NZ**

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

*Date of Birth:*    **18/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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* : **300 ORDINARY shares held as at 2011-07-14**  
*Name:* **PEERMUSIC III LTD**

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### *Authorisation*

*Authenticated*

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

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