



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tune Time Music Limited**

Company Number: **00691215**

Date of this return: **13/12/2012**

SIC codes: **90030**

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

Situation of Registered Office: **13 STATION ROAD
FINCHLEY
LONDON
ENGLAND
N3 2SB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **STELLMAN**

Former names:

Service Address: **166 MONTAGU MANSIONS
LONDON
ENGLAND
W1U 6LQ**

Company Director ***I***

Type: **Person**

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

Surname: **STELLMAN**

Former names:

Service Address: **166 MONTAGU MANSIONS
LONDON
ENGLAND
W1U 6LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1932**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCEL LEOPOLD**

Surname: **STELLMAN**

Former names:

Service Address: **166 MONTAGU MANSIONS
LONDON
ENGLAND
W1U 6LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1925**

Nationality: **BRITISH**

Occupation: **COMPOSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 1 GBP shares held as at the date of this return**
Name: **MRS JEAN STELLMAN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARCEL LEOPOLD STELLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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