



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2010**

Company Name: **THROAT MUSIC LIMITED**

Company Number: **00919063**

Date of this return: **31/01/2010**

SIC codes: **9305**

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

Situation of Registered Office: **SEVENTH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **OLSWANG COSEC LIMITED**
Registered or principal address: **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04051235**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JANE MARY**
Surname: **DYBALL**
Former names:
Service Address: **21 VALETTA ROAD
LONDON
W3 7TQ**

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

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **LAVIN**

Former names:

Service Address: **50 DENHAM LANE
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0ET**

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars **EACH ORDINARY SHARE CARRIES ONE VOTE**

Class of shares	PREFERENCE	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **THE HOLDERS OF PREFERENCE SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES UNLESS THE MEETING IS CONVENED FOR THE PURPOSE OF CONSIDERING A PROPOSITION TO BE SUBMITTED TO THE MEETING DIRECTLY AFFECTING THE SPECIAL RIGHTS OR PRIVILEGES OF SUCH PREFERENCE SHARES.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

99 ORDINARY Shares held as at 31/01/2010

Name:

WARNER/CHAPPELL MUSIC INTERNATIONAL LTD

Address:

Shareholding : 2

300 PREFERENCE Shares held as at 31/01/2010

Name:

WARNER/CHAPPELL MUSIC INTERNATIONAL LTD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/01/2010

Name:

WARNER/CHAPPELL OVERSEAS HOLDINGS LTD

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.