



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2013**

**X2KJ8FUQ**

*Company Name:* **BEAUTIFUL MUSIC LIMITED**

*Company Number:* **00995616**

*Date of this return:* **26/10/2013**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **UNITS 6 &  
7 11 WYFOLD ROAD  
FULHAM  
LONDON  
SW6 6SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VERONIQUE MARIE LETIZIA**

*Surname:* **KASSNER**

*Former names:*

*Service Address:* **63 CLONMEL ROAD  
FULHAM  
LONDON  
SW6 5BL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VICTORIA SABINA**

*Surname:*                **HASLAM**

*Former names:*

*Service Address:*        **472 SUTTON COMMON ROAD  
SUTTON  
SURREY  
SM3 9JN**

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

*Date of Birth:*    **24/03/1961**                      *Nationality:*    **CANADIAN**

*Occupation:*    **COPYRIGHT MANAGERESS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **KASSNER**

*Former names:*

*Service Address:* **63 CLONMEL ROAD  
LONDON  
SW6 5BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **A & R MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **VERONIQUE MARIE LETIZIA**

*Surname:*                      **KASSNER**

*Former names:*

*Service Address:*            **63 CLONMEL ROAD  
FULHAM  
LONDON  
SW6 5BL**

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

*Date of Birth:*    **07/09/1961**                            *Nationality:*    **SWISS**

*Occupation:*    **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>			
N/A			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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* : 29 ORDINARY B shares held as at the date of this return  
*Name:* KASSNER ASSOCIATED PUBLISHERS LTD

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:*

*Name:* DAVID KASSNER

*Shareholding 3* : 21 ORDINARY B shares held as at the date of this return  
*Name:*

*Name:* DAVID KASSNER

*Shareholding 4* : 49 ORDINARY A shares held as at the date of this return  
*Name:* KASSNER ASSOCIATED PUBLISHERS LTD

---

### *Authorisation*

*Authenticated*

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

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