



Companies House
— for the record —

AR01 (ef)

Annual Return



XIBVOWRW

Received for filing in Electronic Format on the: **17/08/2011**

Company Name: **COOL MUSIC LTD**

Company Number: **03025707**

Date of this return: **30/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **2 JARDINE HOUSE
THE HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD HARROW
MIDDLESEX
HA1 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARRELL ANDREW**

Surname: **ALEXANDER**

Former names:

Service Address: **81 QUEENS ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6HJ**

Company Director **1**

Type: **Person**
Full forename(s): **DARRELL ANDREW**

Surname: **ALEXANDER**

Former names:

Service Address: **81 QUEENS ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6HJ**

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

Date of Birth: **19/11/1967** *Nationality:* **BRITISH**
Occupation: **MUSIC**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **ALEXANDER**

Former names:

Service Address: **3251 BLAIR DRIVE
LOS ANGELES
CA90068
U.S.A.**

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

Date of Birth: **16/05/1971** *Nationality:* **BRITISH**
Occupation: **FILM TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **STEWART**

Former names:

Service Address: **30 GREENSIDE ROAD
LONDON
W12 9JG**

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

Date of Birth: **12/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO A SHARE OF CAPITAL ON A WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE EQUITY SHARES WITH NO VOTING RIGHTS AND NOT ENTITLED TO A SHARE OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 30000 ORDINARY A shares held as at 2011-06-30
Name: D A ALEXANDER

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-30
Name: DARRELL ANDREW ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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