



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2010**

XE2BYNNW

Company Name: **THE STEREOPHONICS MUSIC LIMITED**

Company Number: **03246739**

Date of this return: **06/09/2010**

SIC codes: **9234**

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

Situation of Registered Office: **88-90 BAKER STREET
LONDON
W1U 6TQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DALES EVANS BUSINESS MANAGEMENT LIMITED**

*Registered or
principal address:* **88-90 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TQ**

European Economic Area (EEA) Company

Register Location: **88-90 BAKER STREET, LONDON. W1U 6TQ UK**
Registration Number: **03103833**

Company Director ***I***

Type: **Person**

Full forename(s): **KELLY**

Surname: **JONES**

Former names:

Service Address: **TURNER STUDIO, 1C
LETTICE STREET, FULHAM
LONDON
SW6 4EH**

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

Date of Birth: **03/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **JONES**

Former names:

Service Address: **"NEIGHBOURS" GREEN END ROAD RADNAGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 4BY**

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

Date of Birth: **23/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : 1 B ORDINARY shares held as at 2010-09-06
Name: STUART CABLE

Shareholding 2 : 2 A ORDINARY shares held as at 2010-09-06
Name: KELLY JONES

Shareholding 3 : 1 A ORDINARY shares held as at 2010-09-06

Name:

RICHARD JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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