



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **KISSING THE PINK MUSIC LTD**

Company Number: **05673903**

Date of this return: **12/01/2010**

SIC codes: **2214**

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

Situation of Registered Office: **8 THE GLASSHOUSE
49A GOLDHAWK ROAD
LONDON
W12 8QP**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HITCHCOCK**

Former names:

Service Address: **47 HIGH STREET
LANGTON MATRAVERS
SWANAGE
DORSET
BH19 3HA**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON RICHARD PIERS**

Surname: **ALDRIDGE**

Former names:

Service Address: **70 QUEENS ROAD
EAST SHEEN
LONDON
SW14 8PJ**

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

Date of Birth: **12/08/1959**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director **2**

Type: **Person**
Full forename(s): **JON KINGSLEY**
Surname: **HALL**
Former names:
Service Address: **35B MONTPELIER GROVE**
 LONDON
 NW5 2XE

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

Date of Birth: **04/08/1959** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS KEITH**
Surname: **WHITECROSS**
Former names:
Service Address: **STUDIO K, 416**
 FULHAM ROAD
 LONDON
 SW6 1EB

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

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL CLASSES OF SHARE, A, B AND C, RANK EQUALLY FOR VOTING RIGHTS BUT DIVIDEND RIGHTS ARE DIFFERENT FOR EACH CLASS AND HAVE TO BE SET, PROPOSED AND VOTED FOR SEPARATELY.		

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL CLASSES OF SHARE, A, B AND C, RANK EQUALLY FOR VOTING RIGHTS BUT DIVIDEND RIGHTS ARE DIFFERENT FOR EACH CLASS AND HAVE TO BE SET, PROPOSED AND VOTED FOR SEPARATELY.		

Class of shares	C ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL CLASSES OF SHARE, A, B AND C, RANK EQUALLY FOR VOTING RIGHTS BUT DIVIDEND RIGHTS ARE DIFFERENT FOR EACH CLASS AND HAVE TO BE SET, PROPOSED AND VOTED FOR SEPARATELY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

33 B ORDINARY Shares held as at 12/01/2010

Name: **JOHN KINGSLEY HALL**

Address:

Shareholding : 2

33 C ORDINARY Shares held as at 12/01/2010

Name: **NICHOLAS KEITH WHITECROSS**

Address:

Shareholding : 3

33 A ORDINARY Shares held as at 12/01/2010

Name: **SIMON ALDRIDGE**

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.