



Companies House

**AR01** (ef)

**Annual Return**



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**X32FP82R**

*Company Name:* **Blinkbox Music Limited**

*Company Number:* **05717612**

*Date of this return:* **20/02/2014**

*SIC codes:* **58290**  
**62011**  
**63110**

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

*Situation of Registered Office:* **TESCO HOUSE DELAMARE ROAD**  
**CHESHUNT**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**EN8 9SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TESCO SECRETARIES LIMITED**

*Registered or  
principal address:* **NEW TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTS  
UNITED KINGDOM  
EN8 9SL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08730224**

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*Company Director*    ***1***

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

*Surname:*                **COMISH**

*Former names:*

*Service Address:*        **80 LEXHAM GARDENS  
LONDON  
ENGLAND  
ENGLAND  
W8 5JB**

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

*Date of Birth:*    **26/02/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JILL**

*Surname:*                                **EASTERBROOK**

*Former names:*

*Service Address:*                        **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

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

*Date of Birth:*    **27/02/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN MARK**

*Surname:*                      **LLOYD**

*Former names:*

*Service Address:*            **TESCO HOUSE DELAMARE ROAD  
CHESHUNT  
HERTFORDSHIRE  
UNITED KINGDOM  
EN8 9SL**

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

*Date of Birth:*    **14/05/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>343389286</b>
	<b>0.0001P EACH</b>	<i>Aggregate nominal</i>	<b>34338.9286</b>
		<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>145000000</b>
	<b>0.0001P EACH</b>	<i>Aggregate nominal</i>	<b>14500</b>
		<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>330610100</b>
	<b>0.0001P EACH</b>	<i>Aggregate nominal</i>	<b>33061.01</b>
		<i>value</i>	
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0051</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>6389735</b>
	<b>0.0001P EACH</b>	<i>Aggregate nominal value</i>	<b>638.9735</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0111</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>825389121</b>
		<i>Total aggregate nominal value</i>	<b>82538.9121</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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* : **11953513046 ORDINARY SHARES OF 0.0001P EACH shares held as at the date of this return**  
*Name:* **TESCO HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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