



Companies House
— for the record —

AR01 (ef)

Annual Return



XI0SVNVK

Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **DOLPHIN MUSIC HOLDINGS LIMITED**

Company Number: **05791422**

Date of this return: **30/09/2010**

SIC codes: **7415**

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

Situation of Registered Office: **VENTURE POINT WEST, 70-72 EVANS
ROAD, SPEKE
MERSEYSIDE
L24 9PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **TAVARIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SAM**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1979** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER LESLIE**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE &
OPERATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **JASON**

Surname: **TAVARIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS KATHARINE HELEN**

Surname: **WATSON-CAVE**

Former names: **WATSON**

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARE RIGHTS 8. (A) THE RIGHTS AS REGARDS INCOME, RETURN OF CAPITAL, VOTING AND REDEMPTION ATTACHING TO EACH CLASS OF SHARE SHALL BE AS SET OUT IN THIS ARTICLE. RETURN OF CAPITAL RIGHTS (B) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES (PARI PASSU) ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON EACH SUCH ORDINARY SHARE. VOTING RIGHTS (C) ON A SHOW OF HANDS, EVERY MEMBER HOLDING ONE OR MORE ORDINARY SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE. (D) ON A POLL, EVERY MEMBER HOLDING ONE OR MORE ORDINARY SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. VARIATION OF RIGHTS (E) IF AT ANY TIME THE SHARE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE RIGHTS ATTACHED TO ANY CLASS MAY, SUBJECT TO THE PROVISIONS OF THE ACT, BE VARIED EITHER WITH THE CONSENT IN WRITING OF THE HOLDERS OF NOT LESS THAN THREE QUARTERS IN NOMINAL VALUE OF THE ISSUED SHARES OF THAT CLASS OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE GENERAL MEETING OF THE HOLDERS OF THE SHARES OF THAT CLASS. TO EVERY SUCH SEPARATE GENERAL MEETING ALL THE PROVISIONS OF THESE ARTICLES RELATING TO GENERAL MEETINGS OF THE COMPANY AND TO PROCEEDINGS THEREAT SHALL, SO FAR AS APPLICABLE, APPLY EXCEPT THAT THE QUORUM SHALL BE AT LEAST TWO PERSONS TOGETHER HOLDING OR REPRESENTING BY PROXY AT LEAST ONE THIRD IN NOMINAL VALUE OF THE ISSUED SHARES OF THE CLASS IN QUESTION AND AT AN ADJOURNED MEETING ONE PERSON HOLDING ANY NUMBER OF SHARES OF THE CLASS IN QUESTION OR HIS PROXY. LIEN 9. REGULATION 8 SHALL NOT APPLY. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) PAYABLE AT A FIXED TIME OR CALLED IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) STANDING REGISTERED IN THE NAME OF ANY MEMBER WHETHER SOLELY OR ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY, BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN (IF ANY) ON A SHARE SHALL EXTEND TO ANY AMOUNT PAYABLE IN RESPECT OF IT INCLUDING ALL DIVIDENDS PAYABLE THEREON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 10000 ORDINARY shares held as at 2010-09-30
Name: JASON TAVARIA

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-30
5385 shares transferred on 2010-05-11
Name: ROBERT WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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