



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **POKE MUSIC LIMITED**

*Company Number:* **07091538**

*Date of this return:* **01/12/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **57/58 SMITHBROOK KILNS  
CRANLEIGH  
SURREY  
ENGLAND  
GU6 8JJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O M W DODD & ASSOCIATES LTD  
26 HIGH STREET  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME1 1PT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES CLIFFORD**

*Surname:*                            **ASHMORE**

*Former names:*

*Service Address:*                **122 WORDSWORTH STREET  
HOVE  
SUSSEX  
UNITED KINGDOM  
BN3 5BJ**

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

*Date of Birth:*    **09/11/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN PAUL**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **3 SCHOOL HOUSE  
CHURCH ROAD HASCOMBE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 4JF**

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

*Date of Birth:* **15/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS TRACY JANE**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **3 SCHOOL HOUSE  
CHURCH ROAD HASCOMBE  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 4JF**

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

*Date of Birth:*    **12/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **ETKIN-BELL**

*Former names:*

*Service Address:* **THE YARD 170A WESTBOURNE STREET  
HOVE  
SUSSEX  
UNITED KINGDOM  
BN3 5FB**

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

*Date of Birth:* **29/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BOOST MUSIC PUBLISHING LIMITED**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **LIFTMUSIC LIMITED**

## *Authorisation*

*Authenticated*

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

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