



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2011**

**XRZJNRO8**

*Company Name:* **ALICE'S LOFT MUSIC LIMITED**

*Company Number:* **07130077**

*Date of this return:* **19/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **43 CAROL STREET  
LONDON  
LONDON  
UNITED KINGDOM  
NW1 0HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DENISE**

*Surname:* **JAHNIGEN**

*Former names:*

*Service Address:* **13 ST. ALBANS VILLAS  
LONDON  
LONDON  
UNITED KINGDOM  
NW5 1QU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREAS PAUL JORG**

*Surname:*                **JAHNIGEN**

*Former names:*

*Service Address:*        **13 ST. ALBANS VILLAS  
LONDON  
LONDON  
UNITED KINGDOM  
NW5 1QU**

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

*Date of Birth:*    **19/04/1971**

*Nationality:*    **FRENCH**

*Occupation:*    **DENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DENISE**

*Surname:* **JAHNIGEN**

*Former names:*

*Service Address:* **13 ST. ALBANS VILLAS  
LONDON  
LONDON  
UNITED KINGDOM  
NW5 1QU**

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

*Date of Birth:* **12/01/1955** *Nationality:* **AMERICAN**  
*Occupation:* **COMPOSER, MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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 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 19/01/2011 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 ORDINARY shares held as at 2011-01-19  
*Name:* DENISE JAHNIGEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* ANDREAS PAUL JORG JAHNIGEN

### *Authorisation*

*Authenticated*

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

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