



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **DIX LIMITED**

Company Number: **00184742**

Company Details

Period Ending: **14/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**27 WRIGHTS LANE
LONDON
W8 5SW**

*Register of
Members Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

*Register of Debenture
Holders Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONY GEORGE BEBAWI**

Address: **152 UPLAND ROAD
EAST DULWICH
LONDON
SE22 0DQ**

Company Secretary 2:

Name: **MAWLAW SECRETARIES LIMITED**

Address: **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Director 1 :

Name: **MR STEPHEN HAROLD
ALEXANDER**

Address: **39 WANDLE ROAD
LONDON
SW17 7DL**

Date of Birth:

12/12/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR RIAZ PUNJA**

Address: **APARTMENT 31 ALBERT BRIDGE
HOUSE
127 ALBERT BRIDGE ROAD
LONDON
SW11 4PA**

Date of Birth:

29/07/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR CHRISTOPHER JOHN
ROLING**

Address: **82 OAK END WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DB**

Date of Birth:

12/03/1961

Nationality:

**BRITISH/AMERI
CAN**

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10830	GBP10830.00
<i>TOTALS</i>		
	10830	GBP10830.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10829 ORDINARY Shares held as at 14/08/2008

Name:

EMI MUSIC PUBLISHING LIMITED

Address:

**27 WRIGHTS LANE
LONDON
W8 5SW**

Shareholding 2:

1 ORDINARY Shares held as at 14/08/2008

Name:

KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED

Address:

**27 WRIGHTS LANE
LONDON
W8 5SW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

Authenticated: **Yes**