



Companies House

**AR01** (ef)

**Annual Return**



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**X5787PEG**

*Company Name:* **OLE UK PRODUCTION MUSIC (SUB-PUBLISHING) LIMITED**

*Company Number:* **00656012**

*Date of this return:* **09/05/2016**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **THE PINNACLE 170 MIDSUMMER BOULEVARD  
MILTON KEYNES  
ENGLAND  
MK9 1FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DENTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **ONE FLEET PLACE  
LONDON  
ENGLAND  
EC4M 7WS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03929157**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DENIS**

*Surname:*                **DINSMORE**

*Former names:*

*Service Address:*        **266 KING STREET WEST  
SUITE 500  
TORONTO M5V 1H8  
ONTARIO  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **\*\*/05/1962**

*Nationality:*    **CANADIAN**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ED**

*Surname:* **KILLIN**

*Former names:*

*Service Address:* **266 KING STREET WEST  
SUITE 500  
ONTARIO M5V 1H8  
ONTARIO  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/01/1961**

*Nationality:* **CANADIAN**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **OTT**

*Former names:*

*Service Address:*        **266 KING STREET WEST  
SUITE 500  
TORONTO  
ON M5V 1H8  
CANADA**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **\*\*/07/1964**

*Nationality:*    **CANADIAN**

*Occupation:*    **BUSINESSMAN**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LOU**

*Surname:* **RAGAGNIN**

*Former names:*

*Service Address:* **266 KING STREET WEST  
SUITE 500  
TORONTO M5V 1H8  
ONTARIO  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/05/1963**

*Nationality:* **CANADIAN**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO UNUSUAL RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **OLE UK PRODUCTION MUSIC 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.