



Companies House
— for the record —

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Annual Return



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Company Name: **GREENSLEEVES RECORDS LIMITED**

Company Number: **00871107**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

2231

*Registered Office
Address:*

**65 NEW CAVENDISH
STREET
LONDON**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER CHIN**

Address: **89-05 138 ST JAMAICA
USA
UNITED STATES
11435**

Director 1 :

Name: **OLIVIER CHASTAN**

Address: **100 SOUTH 4TH STREET,
APPARTMENT 5I
BROOKLYN
USA
11211**

Date of Birth:

16/09/1973

Nationality:

FRENCH

Occupation:

PRESIDENT

Director 2 :

Name: **CHRISTOPHER CHIN**

Address: **89-05 138 ST JAMAICA
USA
UNITED STATES
11435**

Date of Birth:

28/07/1959

Nationality:

**UNITED
STATES**

Occupation:

DIRECTOR

Director 3 :

Name: VINCENT CHIN

Address: 196 SEAVIEW AVENUE
ISLAND PARK
NEW YORK
UNITED STATES
11558

Date of Birth:

07/09/1962

Nationality:

UNITED
STATES

Occupation:

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	17250	GBP17250
TOTALS		
	17250	GBP17250.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 29/08/2009

Name:

JOHN HERBERT SEDGWICK

Address:

Shareholding 2:

16250 ORDINARY Shares held as at 29/08/2009

Name:

C.J. SEDGWICK FAMILY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**