



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1DKH4BR**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **UNIVERSAL MUSIC MGB LIMITED**

*Company Number:* **00961019**

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### *Company Details*

*Period Ending:* **13/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2214**

**2215**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 FULHAM BROADWAY  
LONDON  
SW6 1AH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ABOLANLE ABIOYE**

*Address:* **16 COTTON HILL  
BROMLEY  
KENT  
BR1 5RP**

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### *Director 1 :*

*Name:* **JACQUELINE GAY ALWAY**

*Address:* **175 ELBOROUGH STREET  
SOUTHFIELDS  
LONDON  
SW18 5DS**

*Date of Birth:*

**08/02/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT JOHN MORRIS**

*Address:* **FLAT 10 120 GLOUCESTER TERRACE  
LONDON  
UNITED KINGDOM  
W2 6HP**

*Date of Birth:*

**26/05/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**UK COMMERCIAL FINANCE  
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>
<b>ORDINARY</b>	<b>150000</b>	<b>GBP150000</b>
<i>TOTALS</i>		
	<b>150000</b>	<b>GBP150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**150000 ORDINARY Shares held as at 13/10/2008**

*Name:* **UNIVERSAL MUSIC PUBLISHING MGB LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**