



Companies House

— for the record —

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Annual Return



XHQY16GP

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **V.C. RECORDS LIMITED**

Company Number: **01168450**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CROWN HOUSE 72
HAMMERSMITH ROAD
LONDON
W14 8UD**

*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: **MAWLAW SECRETARIES
LIMITED**

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

Director 1 :

Name: **JULIAN FRENCH**

Address: **25 CHESTERTON ROAD
LONDON
W10 5LY**

Date of Birth:

10/02/1967

Nationality:

Other

Occupation:

**BUSINESS AFFAIRS
DIRECTOR**

Director 2 :

Name: **JUSTIN HENRY MORRIS**

Address: **WALNUT COTTAGE VILLAGE ROAD
THORPE
SURREY
TW20 8UG**

Date of Birth:

21/02/1962

Nationality:

British

Occupation:

**CFO EMI MUSIC UK &
IRELAND**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **EMI NOMINEES LIMITED**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 31/12/2008

Name: **VIRGIN RECORDS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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