



Companies House
— for the record —

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Annual Return



XG64B6AE

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **CIRCA MUSIC LIMITED**

Company Number: **01974699**

Company Details

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

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

Principal Business Activities:

SIC codes:

9231

*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 CHARLES WILLIAM
BOOTH**

Address: **82 GORDON ROAD
EALING
LONDON
W5 2AR**

Date of Birth:

21/03/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JONATHAN CHARLES CHANNON** Address: **94 HARBERTON ROAD
LONDON
N19 3JP**

Date of Birth: **10/11/1956** Nationality: **British** Occupation: **MUSIC PUBLISHER**

Director 3 :

Name: **MR ROGER CONANT FAXON** Address: **APT 5A & B 53 EAST 66TH STREET
NEW YORK
NY 10021
USA**

Date of Birth: **16/06/1948** Nationality: **Other** Occupation: **CHAIRMAN & CEO EMI
MUSIC PUBLISHING**

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	140200	GBP140200.00

TOTALS

140200	GBP140200.00
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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:

140199 ORDINARY Shares held as at 31/12/2008

Name:

EMI MUSIC PUBLISHING FINANCE (UK) LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED

Address:

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2008

140199 DISPOSED OF IN PERIOD ON 01/04/2008

Name:

VIRGIN RECORDS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/01/2009**

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