



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2011**

XK FVFR30

Company Name: **VIRGIN RECORD CLASSICS LIMITED**

Company Number: **02074980**

Date of this return: **31/12/2010**

SIC codes: **9231**

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

Situation of Registered Office: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

Registered or principal address: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID NICHOLAS**

Surname: **KASSLER**

Former names:

Service Address: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SHANE PAUL**

Surname: **NAUGHTON**

Former names:

Service Address: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1967** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RUTH CATHERINE**

Surname: **PRIOR**

Former names:

Service Address: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15605534
		<i>Aggregate nominal value</i>	15605534
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15605534
		<i>Total aggregate nominal value</i>	15605534

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-31**
Name: **EMI NOMINEES LIMITED**

Shareholding 2 : **15605533 ORDINARY shares held as at 2010-12-31**
Name: **VIRGIN RECORDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.