



Companies House
— for the record —

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Annual Return



XFUBF69B

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Company Name: **UNIVERSAL MUSIC UK LIMITED**

Company Number: **02075744**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**364-366 KENSINGTON
HIGH STREET
LONDON
W14 8NS**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABOLANLE ABIOYE**

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

Director 1 :

Name: **DAVID THOMAS BRYANT**

Address: **37 RAMILLIES ROAD
CHISWICK
LONDON
W4 1JW**

Date of Birth:

21/04/1959

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

Director 2 :

Name: **THOMAS CLIVE FISHER**

Address: **1 NEVELLE CLOSE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 4AZ**

Date of Birth:

30/04/1952

Nationality:

BRITISH

Occupation:

**DIRECTOR OF LEGAL
AFFAIRS**

Director 3 :

Name: **DAVID SPENCER JOSEPH** Address: **57 SILVER CRESCENT
LONDON
W4 5SF**

Date of Birth: **08/07/1968** Nationality: **BRITISH** Occupation: **CHAIRMAN & CEO**

Director 4 :

Name: **MALCOLM JOHN SWATTON** Address: **HOLLY LODGE COTTAGE
SUMMERHILL LANE, LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
RH16 1RN**

Date of Birth: **14/10/1961** Nationality: **BRITISH** Occupation: **HUMAN RESOURCES
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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 15/12/2008

Name:

MAKEBACK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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