



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL MUSIC UK LIMITED**

Company Number: **02075744**

Date of this return: **15/12/2011**

SIC codes: **96090**

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

Situation of Registered Office: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM MARTIN**

Surname: **BARKER**

Former names:

Service Address: **MIDDLE HOUSE SHARPTHORNE
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
ENGLAND
RH19 4HU**

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

Date of Birth: **11/03/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **BRYANT**

Former names:

Service Address: **37 RAMILLIES ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1959**

Nationality: **BRITITSH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID SPENCER**

Surname: **JOSEPH**

Former names:

Service Address: **57 SILVER CRESCENT
LONDON
UNITED KINGDOM
W4 5SF**

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

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & CEO**

Company Director 4

Type: **Person**
Full forename(s): **MALCOLM JOHN**

Surname: **SWATTON**

Former names:

Service Address: **HOLLY LODGE COTTAGE SUMMERHILL LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1961** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250000 ORDINARY shares held as at the date of this return**
Name: **MAKEBACK 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.