



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/05/2011**

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*Company Name:* **ROADRUNNER RECORDS LIMITED**

*Company Number:* **02177856**

*Date of this return:* **31/03/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **SEVENTH FLOOR  
90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER DENYS**

*Surname:*                **BOOKER**

*Former names:*

*Service Address:*        **28 KENSINGTON CHURCH STREET  
LONDON  
W8 4EP**

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

*Date of Birth:*    **29/05/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **REID**

*Former names:*

*Service Address:* **28 KENSINGTON CHURCH STREET  
LONDON  
W8 4EP**

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

*Date of Birth:* **06/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL PETER**

*Surname:*                **SAUNTER**

*Former names:*

*Service Address:*        **28 KENSINGTON CHURCH STREET  
LONDON  
W8 4EP**

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

*Date of Birth:*    **05/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : 100 ORDINARY shares held as at 2011-03-31  
*Name:* ROADRUNNER INTERNATIONAL BV

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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