



Companies House

— for the record —

363a_(ef)

Annual Return



XHQXT6GG

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Company Name: **ASSOCIATED VIRGIN RECORD LABELS LIMITED**

Company Number: **02324637**

Company Details

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

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**CROWN HOUSE 72
HAMMERSMITH ROAD
LONDON
W14 8UD**

*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: **MAWLAW SECRETARIES
LIMITED**

Address: **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Director 1 :

Name: **MR ANDREW PETER
CHADD**

Address: **THE OLD PHEASANTRY WOODCOCK
HILL
FELBRIDGE
WEST SUSSEX
RH19 2RB**

Date of Birth:

08/05/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR CHRISTOPHER JOHN
KENNEDY**

Address: **31 BATH ROAD
CHISWICK
LONDON
W4 1LJ**

Date of Birth:

05/01/1964

Nationality:

British

Occupation:

FINANCE 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	12053149	GBP12053149.00

TOTALS

12053149**GBP12053149.00**

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:

1 ORDINARY Shares held as at 31/12/2008

Name: **EMI NOMINEES LIMITED**

Address:

Shareholding 2:

12053148 ORDINARY Shares held as at 31/12/2008

Name: **VIRGIN RECORDS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/01/2009**

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