



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZKXC0Y**

*Company Name:* **DEDICATED LIMITED**

*Company Number:* **02426030**

*Date of this return:* **31/12/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **9 DERRY STREET  
LONDON  
W8 5HY**

## Single Alternative Inspection Location (SAIL)

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

100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**

Full forename(s): **SIMON**

Surname: **JENKINS**

Former names:

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ABOGADO NOMINEES LIMITED**

*Registered or  
principal address:* **100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1688036**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                    **9 HOLMEAD ROAD  
LONDON  
SW6 2JE**

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

*Date of Birth:*    **\*\*/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

ONE VOTE PER MEMBER, AND ON A POLL ONE VOTE FOR EVERY SHARE OF WHICH A MEMBER IS THE OWNER.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>6000000</b>
		<i>Aggregate nominal value</i>	<b>6000000</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>

### *Prescribed particulars*

NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000100</b>
		<i>Total aggregate nominal value</i>	<b>6000100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SONY MUSIC ENTERTAINMENT UK LTD

*Shareholding 2* : 6000000 PREFERENCE shares held as at the date of this return  
*Name:* SONY MUSIC ENTERTAINMENT UK LTD

## *Authorisation*

*Authenticated*

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

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