



Companies House
— for the record —

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Annual Return



XG084694

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Company Name: **GRAVITY RECORDS LIMITED**

Company Number: **02579637**

Company Details

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

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**20 FULHAM BROADWAY
LONDON
SW6 1AH**

*Register of
Members Address:*

**20 FULHAM
BROADWAY
LONDON
SW6 1AH**

*Register of Debenture
Holders Address:*

**20 FULHAM
BROADWAY
LONDON
SW6 1AH**

Details of Officers of the Company

Company Secretary 1:

Name: **ABOLANLE ABIOYE**

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

Director 1 :

Name: **JACQUELINE GAY ALWAY**

Address: **175 ELBOROUGH STREET
SOUTHFIELDS
LONDON
SW18 5DS**

Date of Birth:

08/02/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT JOHN MORRIS**

Address: **FLAT 10 120 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6HP**

Date of Birth:

26/05/1972

Nationality:

BRITISH

Occupation:

**UK COMMERCIAL 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

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:

2 ORDINARY Shares held as at 31/12/2008

Name: **UNIVERSAL MUSIC MGB LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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