



Companies House
— for the record —

AR01 (ef)

Annual Return



XW4R0H05

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **GRAVITY RECORDS LIMITED**

Company Number: **02579637**

Date of this return: **31/12/2009**

SIC codes: **9234**

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

Situation of Registered Office: **20 FULHAM BROADWAY
LONDON
UNITED KINGDOM
SW6 1AH**

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): **JACQUELINE GAY**

Surname: **ALWAY**

Former names:

Service Address: **175 ELBOROUGH STREET
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW18 5DS**

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

Date of Birth: **08/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MORRIS**

Former names:

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

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

Date of Birth: **26/05/1972** *Nationality:* **BRITISH**

Occupation: **UK COMMERCIAL FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES CARRY VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

2 ORDINARY Shares held as at 31/12/2009

Name: **UNIVERSAL MUSIC MGB LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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