



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Hit Label Limited**

Company Number: **02692986**

Date of this return: **03/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O DAVENPORT LYONS 30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **HARVEY**

Former names:

Service Address: **50
GREAT MALBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JS**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **DOBINSON**

Former names:

Service Address: **50
GREAT MALBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JS**

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

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER -
EUROPE**

Company Director 2

Type: **Person**

Full forename(s): **MAXIMILIAN**

Surname: **DRESSENDOERFER**

Former names:

Service Address: **50
GREAT MALBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JS**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/10/1967** *Nationality:* **GERMAN**

Occupation: **NONE GIVEN/UNKNOWN**

Company Director **3**

Type: **Person**

Full forename(s): **MR HARTWIG**

Surname: **MASUCH**

Former names:

Service Address: **50
GREAT MALBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JS**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/07/1954** *Nationality:* **GERMAN**

Occupation: **NONE GIVEN/UNKNOWN**

Company Director 4

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **RANYARD**

Former names:

Service Address: **50
GREAT MALBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JS**

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

Date of Birth: **22/10/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400098
		<i>Aggregate nominal value</i>	400098
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	400102
		<i>Aggregate nominal value</i>	400102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800200
		<i>Total aggregate nominal value</i>	800200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : 400102 A ORDINARY shares held as at the date of this return
Name: CHRYSLIS HOLDINGS LIMITED

Shareholding 2 : 400098 B ORDINARY shares held as at the date of this return
Name: CHRYSLIS HOLDINGS LIMITED

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
400098 shares transferred on 2011-03-28

Name:

ROJO LEISURE 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.