



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Tuch Wood Records Limited**

Company Number: **02743127**

Date of this return: **26/08/2011**

SIC codes: **9231**

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: **THE CHRYSALIS BUILDING 13 BRAMLEY ROAD
LONDON
UNITED KINGDOM
W10 6SP**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXIS**

Surname: **CORY-SMITH**

Former names:

Service Address: **THE CHRYSALIS BUILDING. BRAMLEY ROAD
LONDON
UNITED KINGDOM
W10 6SP**

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

Date of Birth: **02/12/1967** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

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

Surname: **DOBINSON**

Former names:

Service Address: **1ST FLOOR
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 **3**

Type: **Person**

Full forename(s): **MAXIMILLAN**

Surname: **DRESSENDOERFER**

Former names:

Service Address: **1ST FLOOR
50 GREAT MALBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JS**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/03/1970** *Nationality:* **GERMAN**

Occupation: **NONE GIVEN/UNKNOWN**

Company Director **4**

Type: **Person**

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

Surname: **MASUCH**

Former names:

Service Address: **1ST FLOOR
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 **5**

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

Surname: **RANYARD**

Former names:

Service Address: **49-50
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	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : 50 ORDINARY shares held as at 2011-08-26
Name: CHRYSLIS HOLDINGS LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-26
Name: ROBIN EDWARD JOHN MELBOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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