



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFECTIOUS MUSIC LIMITED**

Company Number: **02892098**

Date of this return: **27/01/2013**

SIC codes: **59200**

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

Situation of Registered Office: **FLOOR 2 27-29
CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MIKE CHARLES**

Surname: **SKEET**

Former names:

Service Address: **10A SHEEN GATE GARDENS
LONDON
SW14 7NY**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BUCKS**

Former names:

Service Address: **65A WATERFORD ROAD
LONDON
SW6 2DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL SOLOMON**

Surname: **GUDINSKI**

Former names:

Service Address: **23 LANSELL ROAD
TOORAK
VICTORIA 3142
AUSTRALIA
FOREIGN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/08/1952** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICIA MARGARET**

Surname: **HAMMOND**

Former names:

Service Address: **FLAT 2 267 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 6SP**

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

Date of Birth: **24/10/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR KORDA JEROME ROBERTS**

Surname: **MARSHALL**

Former names:

Service Address: **99 KINGFISHER HOUSE BATTERSEA REACH
JUNIPER DRIVE WANDSWORTH
LONDON
SW18 1TY**

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

Date of Birth: **14/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 AND ARE NOT REDEEMABLE.

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 27/01/2013 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 : 45 ORDINARY shares held as at the date of this return
Name: KORDA MARSHALL

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: MICHAEL WATT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL GUDINSKI PROMOTIONS PTY 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.