



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **FUNGHI RECORDS LIMITED**

Company Number: **02941321**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**SEVENTH FLOOR 90
HIGH HOLBORN
LONDON
WC1V 6XX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLSWANG COSEC LIMITED**

Address: **7TH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Director 1 :

Name: **RACHEL THERESE EVERS**

Address: **18 EARLSMEAD ROAD
LONDON
NW10 5QB**

Date of Birth:

31/05/1970

Nationality:

IRISH

Occupation:

DIRECTOR

Director 2 :

Name: **KORDA MARSHALL**

Address: **89 HOWARDS LANE
LONDON
SW15 6NZ**

Date of Birth:

14/06/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN DAVID REID** Address: **62 KENSINGTON PARK ROAD
LONDON
W11 3BJ**

Date of Birth: **06/06/1961** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **SIMON KENNETH
GEOFFREY ROBSON** Address: **88 MANCHURIA ROAD
BATTERSEA
LONDON
SW11 6AE**

Date of Birth: **22/05/1971** Nationality: **BRITISH** Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/06/2008

Name:

A AND E RECORDS LTD

Address:

**SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
WC1V 6XY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

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