



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIETG1Z2**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **V2 RECORDS INTERNATIONAL LIMITED**

*Company Number:* **03201180**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**364-366 KENSINGTON  
HIGH STREET  
LONDON  
W14 8NS**

*Register of  
Members Address:*

**364-366 KENSINGTON  
HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABOLANLE ABIOYE**

*Address:* **16 COTTON HILL  
BROMLEY  
KENT  
BR1 5RP**

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*Director 1 :*

*Name:* **RICHARD MICHAEL  
CONSTANT**

*Address:* **6 BALNIEL GATE  
LONDON  
SW1V 3SD**

*Date of Birth:* **15/04/1954**

*Nationality:* **British**

*Occupation:* **GENERAL COUNSEL**

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*Director 2 :*

*Name:* **ANTONY DAVID HARLOW**

*Address:* **71 HEATHFIELD ROAD  
WANDSWORTH  
LONDON  
SW18 2PH**

*Date of Birth:* **11/08/1964**

*Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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Director 3 :

Name: **BOYD JOHNSTON MUIR** Address: **THE OLD RECTORY THE STREET  
ALBURY  
SURREY  
GU4 7RG**

Date of Birth: **18/05/1959** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 01/08/2008**

Name: **V2 MUSIC GROUP LIMITED**  
Address: **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/08/2008**

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