



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **V2 RECORDS INTERNATIONAL LIMITED**

Company Number: **03201180**

Company Details

Period Ending: **01/08/2009**

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: **MRS ABOLANLE ABIOYE**

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

Director 1 :

Name: **RICHARD MICHAEL
CONSTANT**

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

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

Occupation: **GENERAL COUNSEL**

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**

Director 3 :

Name: **BOYD JOHNSTON MUIR**

Address: **OLD RECTORY THE STREET ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9AX**

Date of Birth: **18/05/1959** Nationality: **BRITISH**

Occupation: **FINANCE 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009

Name: **V2 MUSIC GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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