



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/09/2008

Company Name: **DOLPHIN ENTERPRISES EUROPE LIMITED**

Company Number: **03850899**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**70-72 EVANS ROAD
LIVERPOOL
L24 9PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON TAVARIA**

Address: **47 12 MADISON SQUARE
LIVERPOOL
MERSEYSIDE
L1 5BF**

Director 1 :

Name: **MR SAM DAVEY**

Address: **APARTMENT 43 9 CORNWALLIS
STREET
LIVERPOOL
UNITED KINGDOM
L1 5EL**

Date of Birth:

19/06/1979

Nationality:

BRITISH

Occupation:

TECHNICAL DIRECTOR

Director 2 :

Name: **MR CHRISTOPHER
FLEISCHHACK**

Address: **64 LEYLAND ROAD
PENWORTHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 9XS**

Date of Birth:

17/08/1970

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 3 :

Name: **MR PAUL ROBIN WILLIAM HARRIS** Address: **WANSBECK VALE ROAD BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3AQ**

Date of Birth: **01/05/1966** Nationality: **BRITISH** Occupation: **MARKETING DIRECTOR**

Director 4 :

Name: **MR PETER MOSS** Address: **56 SOUTH MEADE
MAGHULL
LIVERPOOL
UNITED KINGDOM
L31 8EF**

Date of Birth: **12/08/1972** Nationality: **BRITISH** Occupation: **DIRECTOR OF FINANCE &
OPERATIONS**

Director 5 :

Name: **JASON TAVARIA** Address: **47 12 MADISON SQUARE
LIVERPOOL
MERSEYSIDE
L1 5BF**

Date of Birth: **10/06/1980** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 6 :

Name: **ROBERT WILLIAMS**

Address: **46 THE SYMPHONY
2 STOWELL STREET
LIVERPOOL
MERSEYSIDE
L7 7DL**

Date of Birth:

11/09/1979

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	10000	GBP500
<i>TOTALS</i>	10000	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 30/09/2008

Name: **DOLPHIN MUSIC HOLDINGS LIMITED**

70-72 EVANS ROAD

Address: **LIVERPOOL
L24 9PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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