



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **VIRGIN AUDIO LIMITED**

Company Number: **03937608**

Date of this return: **01/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MR BARRY ALEXANDER RALPH
Surname:	GERRARD
Former names:	
Service Address:	THE SCHOOL HOUSE 50 BROOK GREEN HAMMERSMITH LONDON UNITED KINGDOM W6 7RR

Company Director *I*

Type:	Person
Full forename(s):	MR PATRICK CHARLES KINGDON
Surname:	MCCALL
Former names:	
Service Address:	THE SCHOOL HOUSE 50 BROOK GREEN HAMMERSMITH LONDON UNITED KINGDOM W6 7RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**
Occupation: **CORPORATE OPERATIONS
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GORDON DOUGLAS**

Surname: **MCCALLUM**

Former names:

Service Address: **THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR**

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

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	41.899
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1365.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2001
		<i>Total aggregate nominal value</i>	2001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2001 ORDINARY Shares held as at 01/07/2010

Name: **VIRGIN GROUP INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.