



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B UNIQUE MANAGEMENT LIMITED**

Company Number: **04048820**

Date of this return: **08/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **SEVENTH FLOOR
90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **SEVENTH FLOOR, 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4051235**

Company Director ***I***

Type: **Person**
Full forename(s): **MS RACHEL THERESE**

Surname: **EVERS**

Former names:

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

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

Date of Birth: **31/05/1970** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **LEWIS**

Former names:

Service Address: **SPRINGFIELD STABLES
UPPER LANSDOWN MEWS
BATH
BA1 5HG**

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

Date of Birth: **23/07/1963**

Nationality: **BRITISH**

Occupation: **MUSIC CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **REID**

Former names:

Service Address: **62 KENSINGTON PARK ROAD**
 LONDON
 W11 3BJ

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **TOHER**

Former names:

Service Address: **19 THE PARK
EALING
LONDON
W5 5NL**

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

Date of Birth: **02/03/1971** *Nationality:* **BRITISH**

Occupation: **MUSIC CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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 : 499 ORDINARY shares held as at 2010-08-08
Name: MARK LEWIS

Shareholding 2 : 499 ORDINARY shares held as at 2010-08-08
Name: MARTIN TOHER

Shareholding 3 : 1002 ORDINARY shares held as at 2010-08-08
Name: WARNER MUSIC UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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