



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X10CMKLS

Received for filing in Electronic Format on the: **12/01/2012**

*Company Name:* **CHRYSLIS MUSIC PUBLISHING LIMITED**

*Company Number:* **04126652**

*Date of this return:* **18/12/2011**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **C/O C/O DAVENPORT LYONS  
30 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **50 GREAT MALBOROUGH STREET  
LONDON  
W1F 7JS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ALEXI**

*Surname:*                            **CORY-SMITH**

*Former names:*

*Service Address:*                **1ST FLOOR**  
   **50 GREAT MALBOROUGH STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1F 7JS**

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

*Date of Birth:*    **08/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN LESLIE**

*Surname:* **DOBINSON**

*Former names:*

*Service Address:* **1ST FLOOR  
50 GREAT MALBOROUGH  
LONDON  
UNITED KINGDOM  
W1F 7JS**

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

*Date of Birth:* **13/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR MAXIMILIAN**

*Surname:*                **DRESSENDOERFER**

*Former names:*

*Service Address:*        **1ST FLOOR  
50 GREAT MALBOROUGH  
LONDON  
UNITED KINGDOM  
W1F 7JS**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **20/10/1967**

*Nationality:*    **GERMAN**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HARTWIG**

*Surname:* **MASUCH**

*Former names:*

*Service Address:* **1ST FLOOR  
50 GREAT MALBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JS**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **20/07/1954** *Nationality:* **GERMAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*           **MR MARK DAVID**

*Surname:*                      **RANYARD**

*Former names:*

*Service Address:*            **1ST FLOOR**  
                                      **50 GREAT MALBOROUGH STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W1F 7JS**

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

*Date of Birth:*   **22/10/1970**                            *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRYSLIS MUSIC LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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