



Companies House

AR01 (ef)

Annual Return



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Company Name: **Redpoint Music Limited**

Company Number: **04348701**

Date of this return: **08/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **8TH FLOOR 5 MERCHANT SQUARE
LONDON
UNITED KINGDOM
W2 1AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SIMONS MUIRHEAD & BURTON 8-9 FRITH STREET
LONDON
ENGLAND
ENGLAND
W1D 3JB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DRESSENDOERFER**

Former names:

Service Address: **8TH FLOOR 5 MERCHANT SQUARE
LONDON
UNITED KINGDOM
W2 1AS**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1967**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **22A PRIORY ROAD
NETHER EDGE
SHEFFIELD
YORKSHIRE
ENGLAND
S7 1LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO APPOINT AND REMOVE ONE A DIRECTOR; ONE A DIRECTOR REQUIRED FOR QUORATE DIRECTORS MEETING; VOTING AND ALL OTHER RIGHTS TO RANK PARI PASSU WITH B SHARES.

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO APPOINT OR REMOVE ONE B DIRECTOR; ONE B DIRECTOR REQUIRED FOR QUORATE DIRECTORS MEETINGS; VOTING AND ALL OTHER RIGHTS TO RANK PARI PASSU WITH A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : 500 ORDINARY-A shares held as at the date of this return
Name: CHRYSLIS HOLDINGS LIMITED

Shareholding 2 : 500 ORDINARY-B shares held as at the date of this return
Name: DJT MUSIC 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.