



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **DEAN STREET RECORDS LIMITED**

Company Number: **04488149**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O C C YOUNG & CO 48
POLAND STREET
LONDON
W1F 7ND**

Details of Officers of the Company

Company Secretary 1:

Name: **KERSTAN ORLANDO MACKNESS***Address:* **6 AUDRIC CLOSE
KINGSTON UPON THAMES
SURREY
KT2 6BP**

Director 1 :

Name: **KERSTAN ORLANDO
MACKNESS***Address:* **6 AUDRIC CLOSE
KINGSTON UPON THAMES
SURREY
KT2 6BP**

Date of Birth: **20/06/1968***Nationality:* **BRITISH***Occupation:* **RECORD MANAGER**

Director 2 :

Name: **THOMAS ANTHONY
MCLOUGHLIN***Address:* **2 CUMBERLAND ROAD
LONDON
N22 7TD**

Date of Birth: **25/01/1965***Nationality:* **BRITISH***Occupation:* **RECORD DISTRIBUTOR**

Director 3 :

Name: **PETER ERIC ROBERT
WALLIS**

Address: **14 DARTMOUTH ROW
LONDON
SE10 8AN**

Date of Birth: **09/01/1960**

Nationality: **BRITISH**

Occupation: **CLUB MANAGER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2008

Name: **KERSTAN ORLANDO MACKNESS**

Address: **1 GOWRIE ROAD
LONDON
SW11 4NN**

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2008

Name:

PETER ERIC ROBERTS WALLIS

Address:

14 DARTMOUTH ROW

LONDON

SE10 8AN

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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