



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3R9704B**

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* **RECORDFAIN LIMITED**

*Company Number:* **04778578**

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### *Company Details*

*Period Ending:* **28/05/2008**

*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:*

**38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WIGMORE SECRETARIES  
LIMITED**

*Address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

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*Director 1 :*

*Name:* **KAPPA DIRECTORS  
LIMITED**

*Address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>

*TOTALS*

**100**

**GBP100.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/05/2008**

*Name:*

**RODEO DRIVE LIMITED LIABILITY COMPANY**

*Address:*

**914 S STREET  
SACRAMENTO  
CALIFORNIA  
UNITED STATES  
95814**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

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