



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHRYSLIS ONE UK LIMITED**

*Company Number:* **06143643**

*Date of this return:* **17/04/2011**

*SIC codes:* **7487**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **THE CHRYSALIS BUILDING 13 BRAMLEY ROAD  
LONDON  
W10 6SP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CORY-SMITH**

*Former names:*

*Service Address:*        **THE CHRYSALIS BUILDING 13 BRAMLEY ROAD  
LONDON  
W10 6SP**

*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:* **THE CHRYSALIS BUILDING 13 BRAMLEY ROAD  
LONDON  
UNITED KINGDOM  
W10 6SP**

*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:*                **THE CHRYSALIS BUILDING 13 BRAMLEY ROAD  
LONDON  
UNITED KINGDOM  
W10 6SP**

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

*Date of Birth:*    **20/10/1967**

*Nationality:*    **GERMAN**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR HARTWIG**

*Surname:*                      **MASUCH**

*Former names:*

*Service Address:*            **THE CHRYSALIS BUILDING 13 BRAMLEY ROAD  
LONDON  
UNITED KINGDOM  
W10 6SP**

*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):*        **MARK**

*Surname:*                **RAYNARD**

*Former names:*

*Service Address:*        **THE CHRYSALIS BUILDING 13 BRAMLEY ROAD  
LONDON  
UNITED KINGDOM  
W10 6SP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/10/1970**                      *Nationality:*    **ENGLISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **HANS**

*Surname:*                **VOGEL**

*Former names:*

*Service Address:*        **7 CARYSFORT DOWNS  
BLACKROCK  
CO DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **30/12/1945**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 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* : 1000 ORDINARY shares held as at 2011-04-17

*Name:* **CHRYSLIS MUSIC PUBLISHING HOLDINGS IRELAND 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.