



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI4H2TUP**

*Company Name:* **TAFFIA INTERNATIONAL LIMITED**

*Company Number:* **06556355**

*Date of this return:* **05/04/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **SEVENTH FLOOR 90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OLSWANG COSEC LIMITED**

*Registered or  
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4051235**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KATHERINE MARIA**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **39 MUSWELL AVENUE  
LONDON  
UNITED KINGDOM  
N10 2EB**

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

*Date of Birth:*    **29/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPOSER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TARA**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **59-65 WORSHIP STREET  
LONDON  
EC2A 2DU**

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

*Date of Birth:* **24/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN DAVID**

*Surname:*                **REID**

*Former names:*

*Service Address:*        **62 KENSINGTON PARK ROAD  
LONDON  
W11 3BJ**

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

*Date of Birth:*    **06/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CONRAD GRANT SPENCER**

*Surname:* **WITHEY**

*Former names:*

*Service Address:* **50 HURON ROAD  
BALHAM  
LONDON  
SW17 8RB**

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

*Date of Birth:* **10/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : 499 ORDINARY shares held as at 2011-04-05  
*Name:* KATHERINE MARIA JENKINS

*Shareholding 2* : 501 ORDINARY shares held as at 2011-04-05  
*Name:* WARNER MUSIC UK 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.