



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ8UXNZ1

Received for filing in Electronic Format on the: **05/10/2010**

Company Name: **BMG RIGHTS MANAGEMENT (UK) LIMITED**

Company Number: **06705101**

Date of this return: **23/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **50 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7JS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **VON EINEM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **DOBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1963** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER -
EUROPE**

Company Director **2**

Type: **Person**
Full forename(s): **DR. MAXIMILIAN**

Surname: **DRESSENDOERFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/09/1970** Nationality: **GERMAN**

Occupation: **CHIEF FINANCE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **HARTWIG**

Surname: **MASUCH**

Former names:

Service Address: **NIEBUHRSTRASSE 77**
 10629 BERLIN
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/07/1954** *Nationality:* **GERMAN**
Occupation: **PUBLISHING MANAGEMENT**
 ASSISTANT

Company Director 4

Type: **Person**
Full forename(s): **MR TONY**

Surname: **MOSS**

Former names:

Service Address: **34A FOXLEY ROAD
LONDON
UNITED KINGDOM
SW9 6ES**

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

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 : **5 ORDINARY shares held as at 2010-09-23**
Name: **BMG RIGHTS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.