



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2011**

X7BZ1SW3

Company Name: **USM COPYRIGHTS PUBLISHING LIMITED**

Company Number: **06852857**

Date of this return: **19/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR, PREECE HOUSE
DAVIGDOR ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1RE**

Officers of the company

Company Secretary 1

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

Surname: **BAYNES**

Former names:

Service Address: **GREYWALLS 52 HIGH STREET
FINDON VILLAGE
WEST SUSSEX
UNITED KINGDOM
BN14 0SZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN PATRICK**

Surname: **DONOVAN**

Former names:

Service Address: **FLAT 9 WELBECK HOUSE
62 WELBECK STREET
LONDON
W1G 9XE**

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

Date of Birth: **04/07/1954**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STACK**

Former names:

Service Address: **SWANDANE HOUSE
OLD MILL ROAD DENHAM
UXBRIDGE
MIDDLESEX
UB9 5AS**

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

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 1 ORDINARY shares held as at 2011-03-19
Name: UNION SQUARE MUSIC HOLDINGS 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.