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Companies House
for the record

Annual Return

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Company Name:	**MATADOR PICTURES MUSIC PUBLISHING LIMITED**
Company Number:	**07540608**
Date of this return:	**23/02/2013**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR** **69/85 TABERNACLE STREET** **LONDON** **UNITED KINGDOM** **EC2A 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARWICK CONSULTANCY SERVICES LIMITED**

Registered or
principal address: **2ND FLOOR**
69/85 TABERNACLE STEET
LONDON
UNITED KINGDOM
EC2A 4RR

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1708261**

Company Director 1

Type: **Person**

Full forename(s): **MR NIGEL CONSTANT REES**

Surname: **THOMAS**

Former names:

Service Address: **TIGBOURNE FARM COTTAGE**
NEW ROAD
WORMLEY
SURREY
UNITED KINGDOM
GU8 5TT

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

Date of Birth: **29/08/1957**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MATADOR PICTURES (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.